

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052884

FILED
Mar 03, 2006
Secretary of State

Entity Name: MISSION FARMS OF WELLINGTON, INC.

Current Principal Place of Business:

13412 57TH PLACE SOUTH
WELINGTON, FL 33467

New Principal Place of Business:

Current Mailing Address:

5300 N.W. 33RD AVENUE, 202
FT LAUDERDALE, FL 33309 US

New Mailing Address:

13412 57TH PLACE SOUTH
WELINGTON, FL 33467 US

FEI Number: 90-0059723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOET, FRANKLIN
13412 57TH PLACE SOUTH
WELINGTON, FL 33467 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOET, FRANKLIN
Address: 13412 57TH PLACE SOUTH
City-St-Zip: WELINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANKLIN HOET

D

03/03/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date