2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052884

Entity Name: MISSION FARMS OF WELLINGTON, INC.

Current Principal Place of Business:

13412 57TH PLACE SOUTH
WELINGTON, FL 33467

New Principal Place of Business:

13412 57TH PLACE SOUTH
WELINGTON, FL 33449

Current Mailing Address:

13412 57TH PLACE SOUTH
WELINGTON, FL 33467   US

New Mailing Address:

13412 57TH PLACE SOUTH
WELINGTON, FL 33449   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:

HOET, FRANKLIN
13412 57TH PLACE SOUTH
WELINGTON, FL 33449   US

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: _____   03/24/2009 _____
              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: D   (X) Change ( ) Addition
Name: HOET, FRANKLIN
Address: 13412 57TH PLACE SOUTH
City-St-Zip: WELINGTON, FL 33449

I hereby certify that the information supplied with this filing does not qualify 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   03/24/2009
           Electronic Signature of Signing Officer or Director   Date