2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052884

Entity Name: MISSION FARMS OF WELLINGTON, INC.

FILED Apr 18, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 13412 57TH PLACE SOUTH WELINGTON, FL 33449 **Current Mailing Address: New Mailing Address:** 13412 57TH PLACE SOUTH WELINGTON, FL 33449 FEI Number: 90-0059723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOET, FRANKLIN 13412 57TH PLACE SOUTH WELINGTON, FL 33449 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

OFFICERS AND DIRECTORS:

Title:

Name: HOET, FRANKLIN

Address: 13412 57TH PLACE SOUTH City-St-Zip: WELINGTON, FL 33449

I hereby 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 all other like empowered.

SIGNATURE: FRANKLIN HOET P 04/18/2012