

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: WALDEN FARM PASO FINOS, INC.

Current Principal Place of Business:

811-B CYPRESS VILLAGE BLVD
RUSKIN, FL 33573

New Principal Place of Business:

Current Mailing Address:

811-B CYPRESS VILLAGE BLVD
RUSKIN, FL 33573

New Mailing Address:

FEI Number: 59-3704307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, V. JEAN
811-B CYPRESS VILLAGE BLVD
RUSKIN, FL 33573 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: PD
Name: BROOKS, LORI
Address: 1954 HIGHWAY 177A
City-St-Zip: BONIFAY, FL 32425

Title: STD
Name: OWENS, V. JEAN
Address: 811-B CYPRESS VILLAGE BLVD
City-St-Zip: RUSKIN, FL 33573

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: V. JEAN OWENS

DST

01/07/2010

Electronic Signature of Signing Officer or Director

Date