

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063190

FILED
Apr 22, 2011
Secretary of State

Entity Name: WALKER & SONS FARMS, INC. II

Current Principal Place of Business:

2349 ASHVILLE HWY
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

3317 PETER BROWN LANE
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 02-0694120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, FRANCES H
3343 PETER BROWN LANE
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

WALKER, FRANCES H
3317 PETER BROWN LANE
MONTICELLO, FL 32344 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WALKER, ROBERT D
Address: 3343 WAUKEENAH HWY.
City-St-Zip: MONTICELLO, FL 32344

Title: DVP
Name: WALKER, RONALD P
Address: 3314 PETER BROWN LANE
City-St-Zip: TALLAHASSEE, FL 32344

Title: DST
Name: WALKER, FRANCES H
Address: 3317 PETER BROWN LANE
City-St-Zip: MONTICELLO, FL 32344

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: FRANCES H. WALKER

DST

04/22/2011

Electronic Signature of Signing Officer or Director

Date