

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001226

Entity Name: WESSIE'S BAYOU, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5432 COUNTY RD 51
FAUNSDALE, AL 36738

New Principal Place of Business:

Current Mailing Address:

5432 COUNTY RD 51
FAUNSDALE, AL 36738

New Mailing Address:

FEI Number: 72-1582923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, ANGUS G
694 BALDWIN AVE STE 1
DEFUNIAK SPRINGS, FL 32435 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

OFFICERS AND DIRECTORS:

Title: VP
Name: RANKIN, SARAH
Address: P.O. BOX 228
City-St-Zip: GALLION, AL 36742

Title: PRES
Name: RANKIN, GEORGE
Address: 4520 COUNTY ROAD 51
City-St-Zip: FAUNSDALE, AL 36738

Title: SEC.
Name: RANKIN, JOE L JR
Address: 5432 COUNTY ROAD 51
City-St-Zip: FAUNSDALE, AL 36738

Title: VP
Name: RATCLIFF, RACHEL
Address: P.O. BOX 66
City-St-Zip: FAUNSDALE, AL 36738

Title: VP
Name: BAMBERG, JULIANNA
Address: 201 POLK STREET
City-St-Zip: MARION, AL 36756

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: JOE L. RANKIN, JR.

MR.

02/17/2011

Electronic Signature of Signing Officer or Director

Date