2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171676

FILED Jul 06, 2007 Secretary of State

Entity Name: WILBUR'S FARM, INC. **Current Principal Place of Business: New Principal Place of Business:** 4400 SW 95 AVENUE DAVIE, FL 33328 **Current Mailing Address: New Mailing Address:** 4400 SW 95 AVENUE DAVIE, FL 33328 FEI Number: 20-2050317 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: SILVESTRI, LOUIS MANDLI, DIANA 4400 SW 95 AVENUE 4400 SW 95 AVENUE DAVIE, FL 33328 DAVIE, FL 33328 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: DIANA MANDLI 07/06/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SILVESTRI, LOUIS Name: Name: 4400 SW 95 AVENUE Address: Address: City-St-Zip: **DAVIE, FL 33328** City-St-Zip: () Delete Title: Title: () Change () Addition Name: MANDLI, DIANA Name: 4400 SW 95 AVENUE Address: Address: **DAVIE, FL 33328** City-St-Zip: City-St-Zip:

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: DIANA MANDLI DIR 07/06/2007