

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171676

Entity Name: WILBUR'S FARM, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

4400 SW 95 AVENUE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4330 SW 95 AVENUE
DAVIE, FL 33328

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 (X)

Name and Address of Current Registered Agent:

MANDLI, DIANA L
4330 SW 95 AVENUE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MANDLI, DIANA L
4400 SW 95 AVENUE
DAVIE, FL 33328 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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVT
Name: SILVESTRI, LOUIS
Address: 4400 SW 95 AVENUE
City-St-Zip: DAVIE, FL 33328

Title: DPS
Name: MANDLI, DIANA
Address: 4400 SW 95 AVENUE
City-St-Zip: DAVIE, FL 33328

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: DIANA MANDLI

DPS

01/23/2012

Electronic Signature of Signing Officer or Director

Date