

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107660

Entity Name: WILLIES WHEAT GRASS, INC.

FILED
Jun 03, 2011
Secretary of State

Current Principal Place of Business:

13701 NE 124TH AVENUE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

203 SW 4TH STREET
OKEECHOBEE, FL 34974 US

New Mailing Address:

13701 NE 124TH AVENUE
OKEECHOBEE, FL 34972 US

FEI Number: 26-3866713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLERBEE, RENEE L
203 SW 4TH STREET
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

BELLAMY, RANDALL L
13701 NE 124TH AVE
OKEECHOBEE, FL 34972 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: RANDALL L BELLAMY

06/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BELLAMY, RANDALL L
Address: 13701 NE 124TH AVE.
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: VP
Name: BLANK, JENNIFER
Address: 13701 NE 124TH AVE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: VP S
Name: BELLAMY, GLENDA C
Address: 13701 NE 124TH AVE.
City-St-Zip: OKEECHOBEE, FL 34972

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: RANDALL L BELLAMY

P

06/03/2011

Electronic Signature of Signing Officer or Director

Date