

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040118

FILED
Apr 27, 2011
Secretary of State

Entity Name: WINTER HAVEN FARMS, INC.

Current Principal Place of Business:

6700 SOUTH FLORIDA AVENUE
SUITE #6
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 7667
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 27-2668199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLSWORTH, DORIS W
6700 SOUTH FLORIDA AVENUE
SUITE #6
LAKELAND, FL 33813 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: P
Name: ELLSWORTH, DORIS W
Address: 6700 SOUTH FLORIDA AVENUE SUITE #6
City-St-Zip: LAKELAND, FL 33813 US

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: DORIS W ELLSWORTH

P

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date