

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24388

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: WINDSOME FARMS LIMITED INC.

## Current Principal Place of Business:

919 MILAM STREET  
800  
HOUSTON, TX 77002 US

## New Principal Place of Business:

919 MILAM STREET  
930  
HOUSTON, TX 77002 US

## Current Mailing Address:

919 MILAM STREET  
800  
HOUSTON, TX 77002 US

## New Mailing Address:

FEI Number: 98-0087092      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ULRICH, TIMOTHY W  
Address: 919 MILAM STREET #800  
City-St-Zip: HOUSTON, TX 77002

Title: VPD ( ) Delete  
Name: MARPE, WILLIAM J JR  
Address: 919 MILAM STREET #800  
City-St-Zip: HOUSTON, TX 77002

Title: VPTD ( ) Delete  
Name: BERKO, GEORGE W  
Address: 919 MILAM STREET #800  
City-St-Zip: HOUSTON, TX 77002

Title: S ( ) Delete  
Name: REYNOLDS, SUE A  
Address: 919 MILAM STREET #800  
City-St-Zip: HOUSTON, TX 77002

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KOENIG, ROBIN  
Address: 919 MILAM STREET #930  
City-St-Zip: HOUSTON, TX 77002

Title: VPD (X) Change ( ) Addition  
Name: MARPE, WILLIAM J JR  
Address: 919 MILAM STREET #930  
City-St-Zip: HOUSTON, TX 77002

Title: VPTD (X) Change ( ) Addition  
Name: BERKO, GEORGE W  
Address: 919 MILAM STREET #930  
City-St-Zip: HOUSTON, TX 77002

Title: S (X) Change ( ) Addition  
Name: REYNOLDS, SUE A  
Address: 919 MILAM STREET #930  
City-St-Zip: HOUSTON, TX 77002

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: GEORGE W. BERKO

VPTR

04/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date