

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24388

FILED
Apr 28, 2011
Secretary of State

Entity Name: WINDSOME FARMS LIMITED INC.

Current Principal Place of Business:

919 MILAM STREET
930
HOUSTON, TX 77002 US

Current Mailing Address:

919 MILAM STREET
930
HOUSTON, TX 77002 US

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

New Principal Place of Business:

919 MILAM STREET
570
HOUSTON, TX 77002 US

New Mailing Address:

919 MILAM STREET
570
HOUSTON, TX 77002 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: PD
Name: KOENIG, ROBIN
Address: 919 MILAM STREET #570
City-St-Zip: HOUSTON, TX 77002

Title: VPD
Name: MARPE, WILLIAM J JR
Address: 919 MILAM STREET #570
City-St-Zip: HOUSTON, TX 77002

Title: VPTD
Name: BERKO, GEORGE W
Address: 919 MILAM STREET #570
City-St-Zip: HOUSTON, TX 77002

Title: S
Name: REYNOLDS, SUE A
Address: 919 MILAM STREET #570
City-St-Zip: HOUSTON, TX 77002

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: GEORGE W. BERKO

VPTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date