2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018352

Entity Name: WILLOW RUN FARMS, INC.

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17900 SW 288TH ST 17900 SW 288TH ST

HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

17900 SW 288TH ST 17900 SW 288TH ST

HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 US

FEI Number: 65-0399150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPCO INC 2699 S BAYSHORE DR 7TH FLOOR MIAMI, FL 33133 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 TORCISE, STEVE SR

 Address:
 17900 SW 288TH ST

 City-St-Zip:
 HOMESTEAD, FL 33030 US

Title: S

 Name:
 TORCISE, JOYCE

 Address:
 17900 SW 288TH ST

 City-St-Zip:
 HOMESTEAD, FL 33030 US

Title: P/D

 Name:
 FULLER, SANDRA

 Address:
 6895 SW 112 ST

 City-St-Zip:
 MIAMI, FL 33156 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: STEVE TORCISE SR.

03/23/2011

VΡ