

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018352

Entity Name: WILLOW RUN FARMS, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

17900 SW 288TH ST
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

17900 SW 288TH ST
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 65-0399150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SEC

03/05/2012

Electronic Signature of Signing Officer or Director

Date