2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 All Secretary of State DOCUMENŢ # P94000066962 1. Entity Name / WELLINGTON FARMS, INC. Principal Place of Business Mailing Address 417 FREDRICK FARM ROAD 417 FREDRICK FARM ROAD **BUNNELL FL 32110** BUNNELL FL 32110 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3267699 Not Applicable Z_{1D} Country Country Zip **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAYLOR, CLIFFORD A Street Address (P.O. Box Number is Not Acceptable) 507 E. MOODY BLVD. **BUNNELL FL 32110** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Change TILL Delete HEDETNIEMI, BRUCE E NAME NAME 417 FREDRICK FARM ROAD STRUET ADDRESS STREET ADDRESS **BUNNELL FL 32110** CITY: ST- ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition HEDETNIEMI, CATHY NAME NAME U00000726986 05/04/07-80029-008 150.00 417 FREDRICK FARM ROAD STREET ADORESS STREET ADDRESS **BUNNELL FL 32110** CITY-ST-ZIP CITY-SI-ZIP Delete THE Change ■ Addition THE NAME NAMi STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CHY-SI-ZIP Addition ☐ Change HILE Delete THIEF NAME NAME STREET ADDRESS STREET LADDRESS CITY+ST-7/P CHY-SE-ZIP ☐ Change Addition Delete THILE 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CHY-ST-7IP ши ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS SIRFET ADDRESS CITY-ST-/IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 of the corporation or if changed, or on an 1A.Hedetniemi 4/20/07

SIGNATURE