

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000062477

FILED
Aug 10, 2011
Secretary of State

Entity Name: WATERCRESS FARMS, INC.

Current Principal Place of Business:

WATERCRESS FARMS, INC.
13060 SUGAR BOWL ROAD
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

WATERCRESS FARMS, INC.
P.O. BOX 36
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 65-0614005 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AIMES, ANDREW
124 WEST OAK STREET
ARCADIA, FL 34265 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: PVTD
Name: OLD, PETER
Address: MAEN CULLIFORD ROAD
City-St-Zip: DORCHESTER, DORSET ENGLAND, DT11QQ

Title: GM
Name: AVERILL, GUY B
Address: 13060 SUGARBOWL RD.
City-St-Zip: MYAKKA CITY, FL 34251

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: GUY AVERILL

GM

08/10/2011

Electronic Signature of Signing Officer or Director

Date