

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055584

Entity Name: WAINWRIGHT FARMS, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

17048 129TH RD.
MCAPLIN, FL 32062

New Principal Place of Business:

Current Mailing Address:

17048 129TH RD.
MCAPLIN, FL 32062

New Mailing Address:

FEI Number: 59-3466026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINWRIGHT, J A
17048 129TH RD.
MCAPLIN, FL 32062 US

Name and Address of New Registered Agent:

WAINWRIGHT, J A P
17048 129TH RD.
MCAPLIN, FL 32062 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: JAMES A WAINWRIGHT

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAINWRIGHT, J ALVIN
Address: 17048 129TH
City-St-Zip: MCALPIN, FL 32062

Title: S () Delete
Name: WENDI, NETTER
Address: 17048 129TH NRD
City-St-Zip: MC ALPIN, FL 32062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES A WAINWRIGHT

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date