2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012701

Entity Name: WOERNER SEBRING FARMS, INC.

FILED Jan 05, 2010 Secretary of State

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

5600 KENILWORTH BLVD
SEBRING, FL 33876
5600 KENILWORTH BLVD
SEBRING, FL 33870
SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

PO BOX 820 FOLEY, AL 36536

FEI Number: 58-2371883 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:

SCAPECCHI, STEPHEN E

33 PEEL WAY

PENSACOLA, FL 32533 US

THORNE, STEVE
5600 KENILWORTH BLVD
SEBRING, FL 33870 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: STEVE THORNE 01/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WOERNER, GEORGE A
Address: 28400 BURKART DRIVE
City-St-Zip: ORANGE BEACH, AL 36549

Title: 9

Name: WOERNER, ROGER L Address: 26400 WOERNER RD. City-St-Zip: ELBERTA, AL 36530

Title: CAO

 Name:
 MOORE, NORMAN

 Address:
 818 N. MCKENZIE STREET

 City-St-Zip:
 FOLEY, AL 36535

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: NORMAN MOORE CAO 01/05/2010