

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012701

FILED
Jan 04, 2011
Secretary of State

Entity Name: WOERNER SEBRING FARMS, INC.

Current Principal Place of Business:

5600 KENILWORTH BLVD
SEBRING, FL 33870

New Principal Place of Business:

818 N.MCKENZIE STREET
FOLEY, AL 36535

Current Mailing Address:

PO BOX 820
FOLEY, AL 36536

New Mailing Address:

FEI Number: 58-2371883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNE, STEVE
5600 KENILWORTH BLVD
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

COULTOFF, DANIEL H
390 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: DANIEL H. COULTOFF

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
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 W. MOORE

CAO

01/04/2011

Electronic Signature of Signing Officer or Director

Date