

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 18, 2007 08:00 AM**  
**Secretary of State**

**DOCUMENT # P98000046894**

1. Entity Name  
**WHITWORTH FARMS, INC.**



Principal Place of Business  
**11050 STATE ROAD 7  
BOYNTON BEACH, FL 33437**

Mailing Address  
**11050 STATE ROAD 7  
BOYNTON BEACH, FL 33437**

**DO NOT WRITE IN THIS SPACE**



01162007 No Chg-P CR2E034 (11/05)

4. FEI Number  
**65-0908454**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**PERRY, MARK A  
50 SE FOURTH AVENUE  
DELRAY BEACH, FL 33483**

**DO NOT WRITE  
IN THIS SPACE**

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  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	PD
NAME	WHITWORTH, JOHN I III
STREET ADDRESS	C/O 11050 STATE ROAD 7
CITY-ST-ZIP	BOYNTON BEACH, FL 33437
TITLE	VD
NAME	WHITWORTH, WADE G
STREET ADDRESS	C/O 11050 STATE ROAD 7
CITY-ST-ZIP	BOYNTON BEACH, FL 33437
TITLE	VD
NAME	WHITWORTH, THOMAS I
STREET ADDRESS	C/O 11050 STATE ROAD 7
CITY-ST-ZIP	BOYNTON BEACH, FL 33437
TITLE	STD
NAME	LEE, CATHY W
STREET ADDRESS	11050 STATE ROAD 7
CITY-ST-ZIP	BOYNTON BEACH, FL 33437
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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01/19/07-80038-016 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Cathy W. Lee*

**CATHY W. LEE**

**SEC/TREAS**

**1-16-07**

**561-734-5220**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #