

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087812

Entity Name: WILLOW CREEK FARMS, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

5020 ARENA RD
CRESTVIEW, FL 32536 US

New Principal Place of Business:

Current Mailing Address:

5020 ARENA RD
CRESTVIEW, FL 32536 US

New Mailing Address:

FEI Number: 59-3550281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKERT, GLENN M
4698 LOVE GRASS LANE
CRESTVIEW, FL 32539 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: PD
Name: BANKERT, GLENN M
Address: 4698 LOVE GRASS LANE
City-St-Zip: CRESTVIEW, FL 32539

Title: DS
Name: BANKERT, CHRISTINE K
Address: 4698 LOVE GRASS LANE
City-St-Zip: CRESTVIEW, FL 32539

Title: DVS
Name: GRODOSKI, KATHY
Address: 5020 ARENA RD
City-St-Zip: CRESTVIEW, FL 32536

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: KATHY GRODOSKI

DVS

03/29/2011

Electronic Signature of Signing Officer or Director

Date