

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34748

FILED
Jan 25, 2012
Secretary of State

Entity Name: WILLIAM KENNEDY FARMS, INC.

Current Principal Place of Business:

1797 BACOM POINT ROAD
PAHOKEE, FL 33476

New Principal Place of Business:

Current Mailing Address:

1797 BACOM POINT ROAD
PAHOKEE, FL 33476

New Mailing Address:

FEI Number: 65-0258668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, WILLIAM R.
1797 BACOM POINT ROAD
PAHOKEE, FL 33476 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: PCD
Name: KENNEDY, WILLIAM R.
Address: 1797 BACOM POINT ROAD
City-St-Zip: PAHOKEE, FL

Title: VD
Name: KENNEDY, WILLIAM KIRK
Address: 2543 BACOMPOINT RD
City-St-Zip: PAHOKEE, FL

Title: STD
Name: KENNEDY, DIANE H.
Address: 1797 BACOM POINT ROAD
City-St-Zip: PAHOKEE, FL

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: DIANE H. KENNEDY

STD

01/25/2012

Electronic Signature of Signing Officer or Director

Date