2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81267

Entity Name: WEIS-BUY FARMS, INC.

FILED Jan 07, 2011 Secretary of State

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

6225 PRESIDENTIAL COURT SUITE 130

FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

6225 PRESIDENTIAL COURT SUITE 130 FORT MYERS, FL 33919 US

FEI Number: 65-0296908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEISINGER, CHARLES
11600 COURT OF PALMS, #702
FORT MYERS, FL 33908 US

WEISINGER, CHARLES
6225 PRESIDENTIAL CT STE130
FORT MYERS, FL 33919 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: CHARLES WEISINGER 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: WEISINGER, CHARLES
Address: 6225 PRESIDENTIAL CT STE 130
City-St-Zip: FORT MYERS, FL 33919 US

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: CHARLES WEISINGER PRES 01/07/2011