

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000040118

**Entity Name:** WINTER HAVEN FARMS, INC.

**Current Principal Place of Business:**

6700 SOUTH FLORIDA AVENUE  
SUITE #6  
LAKELAND, FL 33813

**Current Mailing Address:**

P O BOX 7667  
LAKELAND, FL 33807 US

**FEI Number:** 27-2668199

**Certificate of Status Desired:** No

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

ELLSWORTH, DORIS W  
6700 SOUTH FLORIDA AVENUE  
SUITE #6  
LAKELAND, FL 33813 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PD  
Name ELLSWORTH, DORIS W  
Address 6700 SOUTH FLORIDA AVENUE  
SUITE #6  
City-State-Zip: LAKELAND FL 33813

Title VPD  
Name HALL, JESSICA M  
Address 6700 SOUTH FLORIDA AVENUE  
SUITE #6  
City-State-Zip: LAKELAND FL 33813

*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:** JESSICA M HALL

**VICE PRESIDENT**

**02/23/2013**

Electronic Signature of Signing Officer/Director Detail

Date