

2014 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

04/03/2014

Electronic Signature of Signing Officer/Director Detail

Date