

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004578

Entity Name: WESTCHESTER GROUP FARM MANAGEMENT, INC.

Current Principal Place of Business:

2004 FOX DRIVE, SUITE L
CHAMPAIGN, IL 61820

Current Mailing Address:

2004 FOX DRIVE, SUITE L
CHAMPAIGN, IL 61820

FEI Number: 37-1193973

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CHR
Name MINAYA, JOSE M
Address 8500 ANDREW CARNEGIE BLVD
City-State-Zip: CHARLOTTE NC 28262

Title DP
Name POPE, RANDALL E
Address 2004 FOX DRIVE, SUITE L
City-State-Zip: CHAMPAIGN IL 61820

Title S
Name FISCHER, CAROLYN S
Address 2004 FOX DRIVE, SUITE L
City-State-Zip: CHAMPAIGN IL 61820

Title VP
Name OURSO IV, A. JUSTIN
Address 8500 ANDREW CARNEGIE BLVD
City-State-Zip: CHARLOTTE NC 28262

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: RANDALL E POPE

PRESIDENT

04/27/2013

Electronic Signature of Signing Officer/Director Detail

Date