

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P24388

**Entity Name:** WINDSOME FARMS LIMITED INC.

**Current Principal Place of Business:**

13560 INDIAN MOUND ROAD  
WELLINGTON, FL 33414

**Current Mailing Address:**

C/O TRANSWORLD OIL , 919 MILAM STREET  
570  
HOUSTON, TX 77002 US

**FEI Number:** 98-0087092

**Certificate of Status Desired:** No

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 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 KOENIG, ROBIN  
Address C/O TRANSWORLD OIL U.S.A., INC.  
919 MILAM STR. SUITE 570  
City-State-Zip: HOUSTON TX 77002

Title S  
Name REYNOLDS, SUE A  
Address C/O TRANSWORLD OIL U.S.A., INC.  
919 MILAM STR. SUITE 570  
City-State-Zip: HOUSTON TX 77002

Title VP  
Name TALLEY, JOIE  
Address C/O TRANSWORLD OIL U.S.A., INC.  
919 MILAM STR. STE 570  
City-State-Zip: HOUSTON TX

*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:** SUE REYNOLDS

**SECRETARY**

**03/21/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date