

2019 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 U.S.A., INC.
2950 NORTH LOOP WEST 500
HOUSTON, TX 77091 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 PRESIDENT
Name KOENIG, ROBIN
Address C/O TRANSWORLD OIL U.S.A., INC.
 2950 NORTH LOOP WEST SUITE 500
City-State-Zip: HOUSTON TX 77092

Title SECRETARY
Name BROWN, HOWARD J
Address C/O TRANSWORLD OIL U.S.A., INC.
 2950 NORTH LOOP WEST SUITE 500
City-State-Zip: HOUSTON TX 77092

Title VP
Name TALLEY, JOIE
Address C/O TRANSWORLD OIL U.S.A., INC.
 2950 NORTH LOOP WEST STE 500
City-State-Zip: HOUSTON TX 77092

Title ASST. SECRETARY
Name COLLINS, VICIA P
Address C/O TRANSWORLD OIL U.S.A., INC.
 2950 NORTH LOOP WEST STE 500
City-State-Zip: HOUSTON TX 77092

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: VICIA COLLINS

ASSISTANT SECRETARY 04/04/2019

Electronic Signature of Signing Officer/Director Detail

Date