

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014542

Entity Name: HARVEST FARM BOX LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

517 BROYLES STREET
ATLANTA, GA 30312

New Principal Place of Business:

Current Mailing Address:

517 BROYLES STREET
ATLANTA, GA 30312

New Mailing Address:

FEI Number: 27-1909781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEANOR EDGAR
5633 LA PUERTA DEL SOL BLVD
APT. 201
ST. PETERSBURG, FL 33324 US

Name and Address of New Registered Agent:

EDGAR, ELEANOR
5633 LA PUERTA DEL SOL BLVD
APT. 201
ST. PETERSBURG, 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: ELEANOR EDGAR

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAW 2004 FAMILY TRUST
Address: 2637 PEACHTREE ROAD NE PENTHOUSE
City-St-Zip: ATLANTA, GA 30305

Title: MGR
Name: WILLIAMS, ALICE E
Address: 2637 PEACHTREE ROAD NE PENTHOUSE
City-St-Zip: ATLANTA, GA 30305

Title: MGR
Name: WILLIAMS, DONALD A SR.
Address: 2637 PEACHTREE ROAD NE PENTHOUSE
City-St-Zip: ATLANTA, GA 30305

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALICE WILLIAMS

MGR

01/04/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date