

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000030

Entity Name: HEARTLAND FARMS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1398 S. FLORIDA AVE.
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 70
WAUCHULA, FL 33878

New Mailing Address:

FEI Number: 27-1616570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYE, RONALD F
1398 SOUTH FLORIDA AVE.
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MOYE, RONALD F
Address: 1398 SOUTH FLA. AVE/P.O. BOX 70
City-St-Zip: WAUCHULA, FL 33873

Title: VP
Name: MOYE, SHARON D
Address: 1398 SOUTH FLA. AVE/P.O. BOX 70
City-St-Zip: WAUCHULA, FL 33873

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: RONALD F MOYE

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date