2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00709

Entity Name: HERBERT'S ENTERPRISES, INC.

Current Principal Place of Business:

7300 E HWY 25

BELLEVIEW, FL 34420

Current Mailing Address:

7300 E HWY 25

BELLEVIEW. FL 34420

FEI Number: 59-2856901 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERBERT, MARY A 7300 E HWY 25 BELLEVIEW, FL 34420 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

FILED Jan 25, 2013

Secretary of State

CC4745637121

Officer/Director Detail:

Title DVS Title PRES

NameHERBERT, ROBERT EJRNameHERBERT, MARY AAddress10508 LEESBURG PIKEAddress10508 LEESBURG PIKECity-State-Zip:DAPHNE AL 36526City-State-Zip:DAPHNE AL 36526

Title T

Name HERBERT, ROBERT
Address 10508 LEESBURG PIKE
City-State-Zip: DAPHNE AL 36526

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: MARY A HERBERT

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

01/25/2013 Date