2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1600000336

Entity Name: COUNTRYSIDE HERB FARMS, INC.

Current Principal Place of Business:

22284 MAPLES ROAD CONNEAUTVILLE. PA 16406

Current Mailing Address:

POST OFFICE BOX 38

CONNEAUTVILLE, PA 16406 US

FEI Number: 81-0968006 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIORE, KEVIN J ESQ PICADIO SNEATH MILLER & NORTON PC 444 LIBERTY AVENUE #1105 PITTSBURGH, FL 15222 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: KEVIN FIORE, ESQ. 01/07/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title P

NameGYULAY, JOSEPH MICHAELNameTHOMPSON, NANCY JAddressPOST OFFICE BOX 2908AddressPOST OFFICE BOX 38

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: CONNEAUTVILLE PA 16406

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: JOSEPH MICHAEL GYULAY

CHAIRMAN OF THE BOARD OF DIRECTORS

01/07/2017

FILED Jan 07, 2017

Secretary of State

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