

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 649235

FILED
Apr 14, 2011
Secretary of State

Entity Name: HIGHLANDS FARMS, INC.

Current Principal Place of Business:

604 E. WINTHROP STREET
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

604 E. WINTHROP STREET
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 59-1959097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, MATTHEW M
604 E WINTHROP ST
AVON PARK, FL 33825 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: PD
Name: SULLIVAN, MATTHEW M
Address: 604 E. WINTHROP STREET
City-St-Zip: AVON PARK, FL

Title: ST
Name: SULLIVAN, JEWELLENE
Address: 604 E. WINTHROP STREET
City-St-Zip: AVON PARK, FL

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: MATTHEW M. SULLIVAN

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date