2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007476

Entity Name: HARI KRISHNA, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

584 STREAMWOOD IVY TRAIL 584 STREAMWOOD IVY TRAIL SUWANEE, GA 30024 US SUWANEE, GA 30024 US

Current Mailing Address: New Mailing Address:

584 STREAMWOOD IVY TRAIL 584 STREAMWOOD IVY TRAIL SUWANEE, GA 30024 US

FEI Number: 20-0274555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, UPENDRA 8551 KESHAV TAYLOR DR. MILTON, FL 32583 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

OFFICERS AND DIRECTORS:

Title: PD

Name: PATEL, UPENDRA

Address: 584 STREAMWOOD IVY TRAIL City-St-Zip: SUWANEE, GA 30024 US

Title: SD

Name: PATEL, MAHENDRA
Address: 2845 PINE STREET
City-St-Zip: DULUTH, GA 30096 US

Title: D

Name: PATEL, SANGITA U

Address: 584 STREAMWOOD IVY TRAIL City-St-Zip: SUWANEE, GA 30024 US

Title: [

 Name:
 PATEL, PANKAJ

 Address:
 2845 PINE STREET

 City-St-Zip:
 DULUTH, GA 30096 US

Title: D

Name: PATEL, REENA

Address: 201 ST. PAUL AVE, APT 14-E City-St-Zip: JERSEY CITY, NJ 07306 US

Title: D

Name: PATEL, DEEPESH

Address: 201 ST. PAUL AVE., APT 14-E City-St-Zip: JERSEY CITY, NJ 07306 US

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: UPENDRA PATEL PD 02/21/2011