

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004805

FILED
Mar 26, 2012
Secretary of State

Entity Name: HERB THYME FARMS, INC.

Current Principal Place of Business:

8600 SOUTH WILKINSON WAY, SUITE G
PERRYSBURG, OH 43551 US

New Principal Place of Business:

7909 CROSSWAY DRIVE
PICO RIVERA, CA 90660 US

Current Mailing Address:

8600 SOUTH WILKINSON WAY, SUITE G
PERRYSBURG, OH 43551 US

New Mailing Address:

7909 CROSSWAY DRIVE
PICO RIVERA, CA 90660 US

FEI Number: 94-3378455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: S
Name: DAILEY, MATTHEW N
Address: 7909 CROSSWAY DRIVE
City-St-Zip: PICO RIVERA, CA 90660 US

Title: D
Name: BENSON, GEORGE S
Address: 7909 CROSSWAY DRIVE
City-St-Zip: PICO RIVERA, CA 90660 US

Title: D
Name: ROEDER, HOWARD
Address: 7909 CROSSWAY DRIVE
City-St-Zip: PICO RIVERA, CA 90660 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: EDWARD S. SHEMO

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date