

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000000993

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Entity Name:** BELLE HERBE FARM, INC.

**Current Principal Place of Business:**

43 APPLETREE LANE  
CARLE PLACE, NY 11514

**New Principal Place of Business:**

**Current Mailing Address:**

43 APPLETREE LANE  
CARLE PLACE, NY 11514

**New Mailing Address:**

**FEI Number:** 13-3351322

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DUFRENSNE, DONALD P ESQ.  
250 AUSTRALIAN AVE., S, SUITE 700  
W. PALM BCH, FL 33401 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:** PRES  
**Name:** NEWMAN, MAITENA  
**Address:** 3206 OLDE HAMPTON DR.  
**City-St-Zip:** WELLINGTON, FL 33414

**Title:** VP  
**Name:** NEWMAN, JESSICA  
**Address:** 3206 OLDE HAMPTON DR.  
**City-St-Zip:** WELLINGTON, FL 33414

**Title:** TREA  
**Name:** GREENBERG, MICHAEL  
**Address:** 43 APPLETREE LANE  
**City-St-Zip:** CARLE PLACE, NY 11514

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:** MICHAEL GREENBERG

TREA

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date