

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000993

FILED
Jan 03, 2012
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

TRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date