2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45029

FILED Jan 18, 2010 Secretary of State

Entity Name: GOLDEN HARVEST HOLDING, INC.

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

492 MAPLE AVE.

FORT PIERCE, FL 34982 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2550

FT. PIERCE, FL 34954 US

FEI Number: 59-2567871 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:

BASS, R. DALE 8686 ANDREWS AVE FT PIERCE, FL 34954 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BASS, R. DALE

 Address:
 8686 ANDREWS AVE

 City-St-Zip:
 FORT PIERCE, FL 34945

Title: VDS

 Name:
 BASS, DIANNA

 Address:
 8686 ANDREWS AVE

 City-St-Zip:
 FORT PIERCE, FL 34945

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: DIANNA BASS S 01/18/2010