

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65670

FILED
Jan 18, 2011
Secretary of State

Entity Name: PLANTATION BOTANICALS, INC.

Current Principal Place of Business:

1401 COUNTY RD 830
FELDA, FL 33930 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 128
FELDA, FL 33930

New Mailing Address:

P O BOX 128
FELDA, FL 33930 US

FEI Number: 65-0111661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, MICHAEL
1401 COUNTY ROAD 830
FELDA, FL 33930 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: STD
Name: HUFFMAN, EVA
Address: 1401 COUNTY ROAD 830
City-St-Zip: FELDA, FL 33930

Title: PDC
Name: HUFFMAN, MICHAEL
Address: 1420 COUNTY ROAD 830
City-St-Zip: FELDA, FL 33930

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: EVA HUFFMAN

STD

01/18/2011

Electronic Signature of Signing Officer or Director

Date