2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005792

FILED Mar 30, 2011 Secretary of State

Entity Name: KINGDOM HARVEST INC.

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

1360 28TH STREET VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1360 28TH STREET VERO BEACH, FL 32960

FEI Number: 11-3697936 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:

HUNT, AUSTIN W 2520 ORANGE AVE FORT PIERCE, FL 34947 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

OFFICERS AND DIRECTORS:

Title: F

 Name:
 DRINKARD, DON

 Address:
 1360 28TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

Title: VP

 Name:
 BECKER, PAUL

 Address:
 1360 28TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

Title:

Name: SIMMONS, EDWARD Address: 1360 28TH STREET City-St-Zip: VERO BEACH, FL 32960

Title:

 Name:
 ZINK, DANIEL

 Address:
 1360 28TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

Title:

 Name:
 D'HAESELEER, GAYLE

 Address:
 1360 28TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

Title: [

 Name:
 HOLLAND, MALCOLM L

 Address:
 1360 28TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID J FLYNT COO 03/30/2011