2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004887

FILED Aug 07, 2012 Secretary of State

Entity Name: CIELO HERITAGE POULTRY AND PEAFOWL FARM INCORPORATED

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

6227 BOATWRITE ROAD SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

6227 BOATWRITE ROAD SPRING HILL, FL 34609

FEI Number: 42-2319635 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:

BRIGNONI, SANDRA 6227 BOATWRITE ROAD SPRING HILL, FL 34609 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: PD

Name: BRIGNONI, SANDRA
Address: 6227 BOATWRITE ROAD
City-St-Zip: SPRING HILL, FL 34609

Title: D

 Name:
 MENDOZA, JOSEPH R

 Address:
 13362 MOON ROAD

 City-St-Zip:
 BROOKSVILLE, FL 34613

Title: D

 Name:
 SOULE, SHARON L

 Address:
 1637 24TH AVENUE N

 City-St-Zip:
 ST PETERSBURG, FL 33713

Title:

Name: MADELINE VALENTIN GUTIERREZ

Address: 1637 24TH AVENUE N
City-St-Zip: ST PETERSBURG, FL 33713

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: SANDRA BRIGNONI PD 08/07/2012