

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48010

FILED
Apr 10, 2012
Secretary of State

Entity Name: HARMONY FARMS, INC.

Current Principal Place of Business:

5300 STADIUM PARKWAY
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

5300 STADIUM PARKWAY
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-3114190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGAN, PAMELA
1024 LENNOX WAY
MELBOURNE, FL 32940 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: P
Name: CRAIG, JOHN
Address: 5300 STADIUM PARKWAY
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP
Name: COX, SKIP
Address: 5300 STADIUM PARKWAY
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: S
Name: BEAN, PATTY
Address: 5300 STADIUM PARKWAY
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: T
Name: UNDERWOOD, KRISTEN
Address: 5300 STADIUM PARKWAY
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D
Name: FOX, CHRIS
Address: 5300 STADIUM PARKWAY
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D
Name: MALEK, MARK
Address: 5300 STADIUM PARKWAY
City-St-Zip: ROCKLEDGE, FL 32955 US

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: ROBERT ROGAN

AT

04/10/2012

Electronic Signature of Signing Officer or Director

Date