

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045709

Entity Name: HERB WORLD, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

979 WEST STATE ROAD 434
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

979 WEST STATE ROAD 434
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3717903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDE, VICKIE L
4115 KING EDWARD DRIVE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

FREDE, VICKIE L
2319 HUNTERFIELD RD
MAITLAND, FL 32751 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

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HAMILTON, FRANCES M
Address: 979 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

Title: VSD
Name: HAMILTON, THOMAS M
Address: 979 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

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: FRANCES M HAMILTON

PTD

04/28/2012

Electronic Signature of Signing Officer or Director

Date