

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022651

FILED
Mar 18, 2011
Secretary of State

Entity Name: HIDDEN ANGEL FARMS, INC.

Current Principal Place of Business:

10100 92ND PLACE
BOYNTON BEACH, FL 33447

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 480187
DELRAY BEACH, FL 33448

New Mailing Address:

FEI Number: 87-0762723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGARET SUSAN ARNESON, P.A.
300 S. PINE ISLAND ROAD
SUITE NO. 217
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MARGARET SUSAN ARNESON, P.A.
300 S. PINE ISLAND RD
SUITE NO. 217
PLANTATION, FL 33324 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: MARGARET SUSAN ARNESON

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RYNAR, MARC D
Address: 4256 N.W. 81ST TERR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DVP
Name: LEWIS, RICK A
Address: 4256 NW 81 TERR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DST
Name: RYNAR, NATALIE
Address: 4256 N.W. 81ST TERR
City-St-Zip: CORAL SPRINGS, FL 33065

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: NATALIE RYNAR

DST

03/18/2011

Electronic Signature of Signing Officer or Director

Date