

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027492

Entity Name: 4H FARMS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

225 S LAKE STARR BLVD
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

225 S LAKE STARR BLVD
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 26-2244428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, FREDERICK T
225 S LAKE STARR BLVD
LAKE WALES, FL 33898 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: PD
Name: HENDERSON, FREDERICK T
Address: 225 S LAKE STARR BLVD
City-St-Zip: LAKE WALES, FL 33898

Title: VPST
Name: HENDERSON, GEORGENE M
Address: 225 S LAKE STARR BLVD
City-St-Zip: LAKE WALES, FL 33898

Title: D
Name: HENDERSON, GEORGENE M
Address: 225 S LAKE STARR BLVD
City-St-Zip: LAKE WALES, FL 33898

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: FRED T HENDERSON

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date