

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063316

Entity Name: HEADLEY FARMS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

757 SE 17 ST
460
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

757 SE 17 ST
460
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 27-0629784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEADLEY, JOSEPH G JR
1625 SE 10 AVE
1002
FORT LAUDERDALE, FL 33316 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: HEADLEY, JOSEPH G JR
Address: 757 SE 17 ST, #460
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOSEPH HEADLEY

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date