

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063316

Entity Name: HEADLEY FARMS, INC.

FILED  
Apr 11, 2012  
Secretary of State

**Current Principal Place of Business:**

1 BLACKFIELD DR. #406  
TIBURON, FL 33316 US

**New Principal Place of Business:**

1 BLACKFIELD DR. #406  
TIBURON, CA 94920 US

**Current Mailing Address:**

1 BLACKFIELD DR. #406  
TIBURON, FL 33316 US

**New Mailing Address:**

1 BLACKFIELD DR. #406  
TIBURON, CA 94920 US

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:**

HEADLEY, ROSS C  
198 OCEAN BLVD  
GOLDEN BEACH, FL 33160 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: ROSS C. HEADLEY

04/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HEADLEY, JOSEPH G JR  
Address: 1 BLACKFIELD DR. #406  
City-St-Zip: TIBURON, CA 94920

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 G. HEADLEY, JR.

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date