2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075335

Entity Name: HARVEST HOUSE GROCERY, INC.

FILED Jan 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5295 SE HWY 441

OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

5295 SE HWY 441

OKEECHOBEE, FL 34974 US

FEI Number: 27-0877983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRANK, ANDREW L 5260 SOMERVILLE DR

5260 SOMERVILLE DR 1655 20TH ST VERO BEACH, FL 32965 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.

MONTENARO, DAVID

III the State of Florida

SIGNATURE: DAVID MONTENARO 01/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 SWEET, JOSHUA I

 Address:
 5895 NE 56TH PARKWAY

 City-St-Zip:
 OKEECHOBEE, FL 34972 US

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: JOSHUA I SWEET P 01/14/2012