

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093826

Entity Name: HARVEST SOUTH, INC.

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

8400 NICHOLL'S POINT
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

8400 NICHOLL'S POINT
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

P.O. BOX 1092
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 27-1324615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONCACE, MATTHEW
1128 ROYAL PALM BEACH BLVD.
302
ROYAL PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HAINE, JEREMY C
Address: 8400 NICHOLL'S POINT
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP
Name: HAINE, DONALD N
Address: 106 BILBAO STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: SEC
Name: SOBBA, MICHAEL
Address: 703 E. APIX CIRCLE
City-St-Zip: JUPITER, FL 33458 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: JEREMY C. HAINE

P

01/18/2010

Electronic Signature of Signing Officer or Director

Date