

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019467

FILED
Jan 17, 2012
Secretary of State

Entity Name: THE HEALTH FACTORY FARM, INC.

Current Principal Place of Business:

16246 OKEECHOBEE BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16246 OKEECHOBEE BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 27-2082590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACCORSIN, DALMO
16246 OKEECHOBEE BLVD
LOXAHATCHEE, FL 33470 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,D
Name: ACCORSIN, DALMO
Address: 16246 OKEECHOBEE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T, D
Name: D'AGOSTINO, MICHAEL
Address: 815 W BOYNTON BEACH BVD #8-206
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S,D
Name: BERGER, ROBERT
Address: 16246 OKEECHOBEE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP,D
Name: FORMAN, ALFRED
Address: 3200 PORT ROYALE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MICHAEL D'AGOSTINO

T,D

01/17/2012

Electronic Signature of Signing Officer or Director

Date