

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020256

Entity Name: HEALTH AND HARVEST CO

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

470 CAMBRIDGE DRIVE
WESTON, FL 33326

New Principal Place of Business:

21113 JOHNSON ST
SUITE 126
PEMBROKE PINES, FL 33029

Current Mailing Address:

470 CAMBRIDGE DRIVE
WESTON, FL 33326

New Mailing Address:

21113 JOHNSON ST
SUITE 126
PEMBROKE PINES, FL 33029

FEI Number: 27-2128589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: FISHELBERG, ZACH
Address: 21113 JOHNSON ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: ZACH FISHELBERG

PSD

02/17/2011

Electronic Signature of Signing Officer or Director

Date