2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037820

Entity Name: SEASON OF HARVEST THRIFT STORE INC

FILED Apr 26, 2012 Secretary of State

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

2519 S PALMETTO AVE 222 MAGNOLIA AVE SANFORD, FL 32773 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

2519 S PALMETTO AVE 222 MAGNOLIA AVE SANFORD, FL 32773 SANFORD, FL 32771

FEI Number: 27-2496469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOWNS, SHAWN L
209 BRUSHCREEK DR
SANFORD, FL 32771 US

DOWNS, SHAWN L
18104 PLANTATION LAKES CIRCLE
SANFORD, FL 32771 US

SANFORD, FL 32771 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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DOWNS, SHAWN L

Address: 18104 PLANTATION LAKES CIRCLE

City-St-Zip: SANFORD, FL 32771 US

Title: VP

Name: DOWNS, JONNA A

Address: 18104 PLANTATION LAKES CIRCLE

City-St-Zip: SANFORD, FL 32771 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: SHAWN L DOWNS P 04/26/2012