2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041990

Entity Name: GREEN HARVEST BAKERY, INC.

FILED Jan 22, 2012 Secretary of State

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

1147 MOCKINGBIRD LANE NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

P.O. BOX 2116 1147 MOCKINGBIRD LANE NAPLES, FL 34106 NAPLES, FL 34104

FEI Number: 27-2591542 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:

FOELSKE, BARBARA
1147 MOCKINGBIRD LN
1147 MOCKINGBIRD LANE
NAPLES, FL 34104 US
1147 MOCKINGBIRD LANE
NAPLES, FL 34104 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: BARBARA FOELSKE 01/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FOELSKE, BARBARA
Address: 1147 MOCKINGBIRD LANE
City-St-Zip: NAPLES, FL 34104

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: BARBARA FOELSKE PRES 01/22/2012