

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065176

FILED
Mar 26, 2011
Secretary of State

Entity Name: THE GOOD EARTH @ THE Y & G FARMERS MARKET, INC.

Current Principal Place of Business:

1940 NORTH 30TH ROAD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

9801 SW 14TH STREET
DAVIE, FL 33324 US

New Mailing Address:

1940 NORTH 30TH ROAD
HOLLYWOOD, FL 33021 US

FEI Number: 27-3209241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVILLE, BARRY G
9801 SW 14TH STREET
DAVIE,, FL 33324 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
Name: SULLIVAN, KATHIE M
Address: 9801 S.W. 14 ST
City-St-Zip: DAVIE,, FL 33324 US

Title: VP
Name: HEIMERDINGER, JOHN
Address: 9801 S.W. 14 ST
City-St-Zip: DAVIE,, FL 33324 US

Title: TREA
Name: PREVILLE, BARRY G
Address: 9801 S.W. 14 ST
City-St-Zip: DAVIE,, FL 33324 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: KATHLEEN SULLIVAN

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date