

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000065176

FILED
Apr 29, 2012
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:

10040 SW OAKTREE CIRCLE
PORT ST LUCIE, FL 34987 US

New Mailing Address:

PO BOX 39303
FORT LAUDERDALE, FL 33339 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
10040 SW OAKTREE CIRCLE
PORT ST LUCIE, FL 34987 US

Name and Address of New Registered Agent:

HEIMERDINGER, JOHN C
1940 NORTH 30TH ROAD
HOLLYWOOD, FL 33021 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: JOHN C HEIMERDINGER

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEIMERDINGER, JOHN C
Address: 1940 NORTH 30TH ROAD
City-St-Zip: HOLLYWOOD, FL 33021 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: JOHN C HEIMERDINGER

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date