

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065068

Entity Name: 2H FARMS, INC.

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

3631 SPARTA ROAD
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

3631 SPARTA ROAD
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 45-2787524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEUERMAN, LINDA S
3631 SPARTA ROAD
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

HEUERMAN, LINDA S MISS
3631 SPARTA ROAD
SEBRING, FL 33870 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: LINDA S HEUERMAN

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: HEUERMAN, LINDA S MISS
Address: 3631 SPARTA ROAD
City-St-Zip: SEBRING, FL 33870 US

Title: VP,T
Name: HAYNES, MICHAEL
Address: 3631 SPARTA ROAD
City-St-Zip: SEBRING, FL 33870 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: LINDA S HEUERMAN

PRES

02/19/2012

Electronic Signature of Signing Officer or Director

Date