

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104709

Entity Name: HARRISON FARMS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2155 MORGAN WIELAND LANE
UNIT 105
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 6201
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON & MYERS PA
225 EAST LEMON STREET
SUITE 300
LAKELAND, FL 33801 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: HARRISON, SAMUEL E III
Address: 2155 MORGAN WIELAND LANE UNIT 105
City-St-Zip: LAKELAND, FL 33813 US

Title: SEC
Name: HARRISON, SAMUEL E III
Address: 2155 MORGAN WIELAND LANE UNIT 105
City-St-Zip: LAKELAND, FL 33813 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: SAMUEL E HARRISON III

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date