

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041954

FILED
Jan 06, 2011
Secretary of State

Entity Name: LIMITED EDITION HERBS, INC.

Current Principal Place of Business:

400 OAK HILL DR
WINONA LAKE, IN 46590 US

New Principal Place of Business:

Current Mailing Address:

400 OAK HILL DR
WINONA LAKE, IN 46590 US

New Mailing Address:

FEI Number: 65-0403224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARF, ROBERT D
1999 UNIVERSITY DRIVE
SUITE 402
CORAL SPRINGS, FL 33071 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: S
Name: BUSHMAN, KIMBERLY
Address: 401 KINGS HIGHWAY
City-St-Zip: WINONA LAKE, IN 46590

Title: P
Name: KLINE, JULIE
Address: 401 KINGS HIGHWAY
City-St-Zip: WINONA LAKE, IN 46590

Title: TS
Name: KLINE, JULIE
Address: 401 KINGS HIGHWAY
City-St-Zip: WINONA LAKE, IN 46590

Title: VP
Name: KLINE, BILL
Address: 400 OAK HILL DRIVE
City-St-Zip: WINONA LAKE, IN 46590

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: JULIE KLINE

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date