

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041954

FILED  
Jan 06, 2012  
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:

220 PARKER STREET  
WARSAW, IN 46580 US

## Current Mailing Address:

400 OAK HILL DR  
WINONA LAKE, IN 46590 US

## New Mailing Address:

220 PARKER STREET  
WARSAW, IN 46580 US

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: 220 PARKER STREET  
City-St-Zip: WARSAW, IN 46580

Title: P  
Name: KLINE, JULIE  
Address: 220 PARKER STREET  
City-St-Zip: WARSAW, IN 46580

Title: TS  
Name: KLINE, JULIE  
Address: 220 PARKER STREET  
City-St-Zip: WARSAW, IN 46580

Title: VP  
Name: KLINE, BILL  
Address: 220 PARKER STREET  
City-St-Zip: WARSAW, IN 46580

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date