

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051293

Entity Name: HERBAFEX, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

17799 ASHLEY DRIVE
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 9070
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 59-3193316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, KEVAN K
17799 ASHLEY DR.
PANAMA CITY BEACH, FL 32413 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: SRVP
Name: BURCH, CLAY
Address: 17799 ASHLEY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: EVP
Name: GILLIAM, JEREMY
Address: 17799 ASHLEY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: SRVP
Name: HOOD, CHRIS
Address: 17799 ASHLEY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: P
Name: HOWERTON, CHRIS
Address: 17799 ASHLEY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: CEO
Name: MILES, KEVAN
Address: 17799 ASHLEY DRIVE
City-St-Zip: PANAMA CITY, FL 32413 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: KEVAN MILES

CEO

02/29/2012

Electronic Signature of Signing Officer or Director

Date