

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032462

FILED
Apr 02, 2011
Secretary of State

Entity Name: BRADFORD HERB COMPANY, INC.

Current Principal Place of Business:

44TH AVE. N.W.
LAWTEY, FL 32058 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 435
LAWTEY, FL 32058

New Mailing Address:

FEI Number: 59-3302490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBS, JOHNNY R JR.
215 WEST WASHINGTON STREET
STARK, FL 32091 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: D
Name: DAILY, RAYMOND E
Address: POB 348 N/A
City-St-Zip: LAWTEY, FL

Title: D
Name: MILLER, GARY A
Address: POB 435 N/A
City-St-Zip: LAWTEY, FL

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: GARY A MILLER

D

04/02/2011

Electronic Signature of Signing Officer or Director

Date