

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083219

Entity Name: MORNINGSTAR HARVESTING, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

33 N.E. AVENUE I  
BELLE GLADE, FL 33430

## New Principal Place of Business:

135 BACOM POINT RD  
SECOND FLOOR  
PAHOKEE, FL 33476

## Current Mailing Address:

P O BOX 601  
PAHOKEE, FL 33476 US

## New Mailing Address:

FEI Number: 65-0535266      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOWICKI, MARK J  
14155 U.S. HIGHWAY ONE  
SUITE 302  
JUNO BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ALLEN, PAUL  
Address: 13348 HWY 441 N  
City-St-Zip: CANAL POINT, FL 33438

Title: S ( ) Delete  
Name: HATTON, ROGER  
Address: 2727 BACOM POINT RD.  
City-St-Zip: PAHOKEE, FL 33476

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL ALLEN

VSD

04/20/2009

Electronic Signature of Signing Officer or Director

Date