

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083219

FILED
Feb 18, 2011
Secretary of State

Entity Name: MORNINGSTAR HARVESTING, INC.

Current Principal Place of Business:

135 BACOM POINT RD
SECOND FLOOR
PAHOKEE, FL 33476

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: PAUL ALLEN

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date