

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082368

FILED
Feb 19, 2011
Secretary of State

Entity Name: GREEN PASTURES OF HARDEE COUNTY, INC.

Current Principal Place of Business:

6356 JOHNSTON RD.
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

2400 FOREST DRIVE
224
INVERNESS, FL 34453

Current Mailing Address:

6356 JOHNSTON RD.
ZOLFO SPRINGS, FL 33890

New Mailing Address:

2400 FOREST DRIVE
224
INVERNESS, FL 34453

FEI Number: 59-3598377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSFORD, ROBERT W
6356 JOHNSTON RD.
ZOLFO SPRINGS, FL 33890 US

Name and Address of New Registered Agent:

HOSFORD, ROBERT W
2400 FOREST DRIVE
224
INVERNESS, FL 34453 US

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:

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOSFORD, ROBERT W
Address: 2400 FOREST DRIVE #224
City-St-Zip: INVERNESS, FL 34453

Title: VTSD
Name: HOSFORD, INEZ D
Address: 2400 FOREST DRIVE #224
City-St-Zip: INVERNESS, FL 34453

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: INEZ D. HOSFORD

VTSD

02/19/2011

Electronic Signature of Signing Officer or Director

Date