

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110091

FILED
Mar 04, 2011
Secretary of State

Entity Name: THE GOOD EARTH FARM & FOUNDATION, INC.

Current Principal Place of Business:

2141 B ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

2141 B. OAD
LOXAHATCHEE, FL 33470

New Mailing Address:

2141 B. ROAD
LOXAHATCHEE, FL 33470

FEI Number: 68-0969609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FRIED, NANCY MS
2141 B RD
LOXAHATCHEE, FL 33470 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: NANCY FRIED

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FRIED, NANCY R
Address: 2141 B. ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SVD
Name: TOBIN, ALAN
Address: 2141 B. ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T
Name: FRIED, JAIDE
Address: 2141 3RD LOT 76
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: NANCY FRIED

MS

03/04/2011

Electronic Signature of Signing Officer or Director

Date