

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10546

FILED
Apr 26, 2007
Secretary of State

Entity Name: THE HARVEST PIE COMPANY

Current Principal Place of Business:

238 SILVERADO DRIVE
NAPLES, FL 34119 US

New Principal Place of Business:

4807 SW 91ST DRIVE
GAINESVILLE, FL 32608 US

Current Mailing Address:

238 SILVERADO DRIVE
NAPLES, FL 34119 US

New Mailing Address:

4807 SW 91ST DRIVE
GAINESVILLE, FL 32608 US

FEI Number: 65-0311771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGER DYKSTRA
238 SILVERADO DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

DYKSTRA, ROGER
4807 SW 91ST DRIVE
GAINESVILLE, FL 32608 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: ROGER DYKSTRA

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROGER, DYKSTRA
Address: 238 SILVERADO DR.
City-St-Zip: NAPLES, FL 34119

Title: VS () Delete
Name: BRIGITTE, DYKSTRA
Address: 238 SILVERADO DR
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DYKSTRA, ROGER
Address: 4807 SW 91ST DRIVE
City-St-Zip: GAINESVILLE, FL 32608

Title: VS (X) Change () Addition
Name: DYKSTRA, BRIGITTE
Address: 4807 SW 91ST DRIVE
City-St-Zip: GAINESVILLE, FL 32608

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER DYKSTRA

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date