

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74983

FILED
Mar 21, 2011
Secretary of State

Entity Name: HERITAGE FARMS INC.

Current Principal Place of Business:

C/O THOMAS B. HOMRICH
6594 PARK LANE WEST
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS B. HOMRICH
6594 PARK LANE WEST
LAKE WORTH, FL 33449

New Mailing Address:

FEI Number: 65-0268459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOMRICH, THOMAS B.
6594 PARK LANE WEST
LAKE WORTH, FL 33449 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: PD
Name: HOMRICH, THOMAS B
Address: 6594 PARK LANE WEST
City-St-Zip: LAKE WORTH, FL 33449

Title: VD
Name: HOMRICH, SUZANNE M
Address: 6594 PARK LANE WEST
City-St-Zip: LAKE WORTH, FL

Title: SD
Name: HOMRICH, SUZANNE M
Address: 6594 PARKLANE WEST
City-St-Zip: LAKE WORTH, FL 33449

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: THOMAS B. HOMRICH

PRES

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date