2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 632215

Entity Name: HEALTHY EARTH SARASOTA, INC.

FILED Feb 22, 2016 Secretary of State CC0857382187

Current Principal Place of Business:

1551 SECOND STREET, SECOND FLOOR SARASOTA, FL 34236

Current Mailing Address:

1551 SECOND STREET, SECOND FLOOR SARASOTA. FL 34236 US

FEI Number: 59-1930307 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HARRISON, CHARLES R ESQ. 1413 TROVILLION AVENUE WINTER PARK, FL 32789 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: CHARLES R. HARRISON, ESQ. 02/22/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

City-State-Zip:

Title PRESIDENT Title DIRECTOR

Name VERNON, RUSSELL O. Name SEDACCA, JEFFREY

Address 1551 SECOND STREET, SECOND Address 1551 SECOND STREET, SECOND

FLOOR FLOOR

SARASOTA FL 34236 City-State-Zip: SARASOTA FL 34236

Title CHAIRMAN
Name BROOKE, PAUL

Address 1551 SECOND STREET, SECOND

FLOOR

City-State-Zip: SARASOTA FL 34236

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: RUSSELL O. VERNON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 02/22/2016

Date