

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74983

Entity Name: HERITAGE FARMS INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0268459

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOMRICH, THOMAS B.
6594 PARK LANE WEST
LAKE WORTH, FL 33449 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title SD
Name HOMRICH, SUZANNE M
Address 6594 PARKLANE WEST
City-State-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

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date