

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031775

Entity Name: HEALTHY BREEDS, INC.

Current Principal Place of Business:

8244 VASSAR CIRCLE
TAMPA, FL 33634

Current Mailing Address:

8244 VASSAR CIRCLE
TAMPA, FL 33634

FEI Number: 26-4637067

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVELLINI, PETER A
911 CHESTNUT ST
CLEARWATER, FL 33756 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 MGR
Name BIRLA, SUMIT
Address 8244 VASSAR CIRCLE
City-State-Zip: TAMPA FL 33634

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: SUMIT BIRLA

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date