2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0500003091

Entity Name: LADY MOON FARMS, INC.

Current Principal Place of Business:

1795 CRIDERS CHURCH ROAD CHAMBERSBURG, PA 17201

Current Mailing Address:

1795 CRIDERS CHURCH ROAD CHAMBERSBURG, PA 17201

FEI Number: 25-1899810

Name and Address of Current Registered Agent:

BEDDARD, THOMAS W 11636 MAHOGANY RUN DRIVE FT, MYERS, FL 33913 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

Officer/Director Detail :

TitlePRESIDENTNameBEDDARD, THOMAS WAddress11636 MAHOGANY RUN ROADCity-State-Zip:FT. MYERS FL 33913

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 W. BEDDARD

PRESIDENT

01/08/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 08, 2014 Secretary of State CC2982361504

Certificate of Status Desired: No

Date