

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95083

FILED
Jan 05, 2009
Secretary of State

Entity Name: WHIGHAM'S CITRUS & VEGETABLE MACHINERY OF APOPKA, INC.

Current Principal Place of Business:

2060 KELLY PARK RD.
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

2060 KELLY PARK RD.
APOPKA, FL 32712

New Mailing Address:

PO BOX 370
ALTOONA, FL 32702

FEI Number: 59-2415264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIGHAM, PHILLIP O PRES.
2060 KELLY PARK RD.
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

WHIGHAM, PHILLIP O PRES.
37920 SR 19
UMATILLA, FL 32784 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: PHILLIP WHIGHAM

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHIGHAM, PHILLIP O PRES.
Address: 2060 KELLY PARK RD.
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHIGHAM, PHILLIP O PRES.
Address: 37920 SR 19
City-St-Zip: UMATILLA, FL 32784

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILLIP WHIGHAM

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date