

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016105

Entity Name: HIGHLAND PACKAGING SOLUTIONS, INC.

Current Principal Place of Business:

1420 GORDON FOOD SERVICE DRIVE
PLANT CITY, FL 33563

Current Mailing Address:

1420 GORDON FOOD SERVICE DRIVE
PLANT CITY, FL 33563

FEI Number: 59-3428498

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAXWELL, STEVEN LPRES
1420 GORDON FOOD SERVICE DRIVE
PLANT CITY, FL 33563 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 MAXWELL, STEVEN L
Address 1420 GORDON FOOD SERVICE DRIVE
City-State-Zip: PLANT CITY FL 33563

Title SEC
Name BAIRD, JOHN
Address 1420 GORDON FOOD SERVICE DRIVE
City-State-Zip: PLANT CITY FL 33563

Title VPD
Name DURHAM, JOHN
Address 1420 GORDON FOOD SERVICE DRIVE
City-State-Zip: PLANT CITY FL 33563

Title TREA
Name DURHAM, JOHN
Address 1420 GORDON FOOD SERVICE DRIVE
City-State-Zip: PLANT CITY FL 33563

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: STEVEN MAXWELL

PRESIDENT

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date