2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 198433

FILED Jan 20, 2010 Secretary of State

Entity Name: SORRELLS BROS. PACKING CO., INC.

Current Principal Place of Business: New Principal Place of Business:

1192 NE LIVINGTON ST ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

PO BOX 551 ARCADIA, FL 34265

FEI Number: 59-0812179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SORIA, G. CRAIG
2201 RINGLING BLVD,
SUITE 103
SARASOTA, FL 34237 US
SORIA, G. CRAIG
2201 RINGLING BLVD.
SUITE 103
SUITE 103
SARASOTA, FL 34237 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: 01/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SORIA, LEDANE
Address: 1716 BAYSHORE ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: V

 Name:
 SORIA, G. CRAIG

 Address:
 1716 BAYSHORE ROAD

 City-St-Zip:
 NOKOMIS, FL 34275

Title: ST

Name: SORRELLS, STEVE Address: 6923 NW STATE 661 City-St-Zip: ARCADIA, FL 34266

Title: [

Name: SORRELLS, BETSY Address: 6923 NW STATE 661 City-St-Zip: ARCADIA, FL 34266

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: STEVE SORRELLS ST 01/20/2010