

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240936

FILED
Apr 21, 2009
Secretary of State

Entity Name: HOLLY HILL FRUIT PRODUCTS CO., INC.

Current Principal Place of Business:

P O BOX 708
HWY. 17-92 NORTH
DAVENPORT, FL 33837

New Principal Place of Business:

315 HWY. 17-92 NORTH
DAVENPORT, FL 33837

Current Mailing Address:

P O BOX 708
HWY. 17-92 NORTH
DAVENPORT, FL 33837

New Mailing Address:

P.O. BOX 708
DAVENPORT, FL 33836

FEI Number: 59-0293810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKNIGHT, L WARREN JR
59 B MOORE RD
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: METCALF, P FRANK
Address: 299 N LAKE LULU DR SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: PD () Delete
Name: MCKNIGHT, L WARREN JR
Address: 59 B MOORE RD
City-St-Zip: HAINES CITY, FL 33844

Title: VD () Delete
Name: KERR, SR ROBERT S
Address: E. PALM ST.
City-St-Zip: DAVENPORT, FL

Title: D () Delete
Name: ALTERMAN, RICHARD
Address: 1247 NE 101ST ST.
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: WHITE, JAMES H.
Address: 3 SPENCER SHORES
City-St-Zip: HAINES CITY, FL

Title: D () Delete
Name: PINNER, ERNEST S
Address: 54 PINE FOREST DR
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HOOISER, WILLIAM III
Address: 200 DESOTO RD. S.E.
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: KERR, SR ROBERT S
Address: 2010 E. PALM ST.
City-St-Zip: DAVENPORT, FL 33837

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WHITE, JAMES H.
Address: 3 SPENCER SHORES
City-St-Zip: HAINES CITY, FL 33844

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM HOOSIER III

T

04/21/2009

Electronic Signature of Signing Officer or Director

Date