

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240936

FILED
Mar 30, 2012
Secretary of State

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

Current Principal Place of Business:

315 HWY. 17-92 NORTH
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 708
DAVENPORT, FL 33836

New Mailing Address:

FEI Number: 59-0293810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: T
Name: HOOSIER, WILLIAM III
Address: 200 DESOTO RD. S.E.
City-St-Zip: WINTER HAVEN, FL 33884

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

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

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

Title: D
Name: WHITE, JAMES H
Address: 3 SPENCER SHORES
City-St-Zip: HAINES CITY, FL 33844

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

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: WILLIAM HOOSIER III

T

03/30/2012

Electronic Signature of Signing Officer or Director

Date