

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283882

FILED
Mar 09, 2011
Secretary of State

Entity Name: BROWNING PACKING COMPANY, INC.

Current Principal Place of Business:

480 HWY 17 SOUTH
SAN MATEO, FL 32187 US

New Principal Place of Business:

Current Mailing Address:

480 HWY 17 SOUTH
SAN MATEO, FL 32187 US

New Mailing Address:

FEI Number: 59-1058262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, J.P. JR
HWY 17 SOUTH
EAST PALATKA, FL 32031 US

Name and Address of New Registered Agent:

BROWNING, J.P. JR
HWY 17 SOUTH
EAST PALATKA, FL 32131 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: JOHN P BROWNING JR

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: BROWNING, JOHN P III
Address: 118 BROWNING LN
City-St-Zip: EAST PALATKA, FL 32131

Title: PD
Name: BROWNING, J P JR
Address: 480 HWY 17 S
City-St-Zip: SAN MATEO, FL 32187

Title: SD
Name: BROWNING, DIANE W
Address: 8257 118TH AVE N
City-St-Zip: LARGO, FL 33773

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: JOHN P BROWNING JR

PD

03/09/2011

Electronic Signature of Signing Officer or Director

Date