

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337402

FILED
Apr 02, 2009
Secretary of State

Entity Name: HARLLEE PACKING, INC.

Current Principal Place of Business:

2308 US HIGHWAY 301 NORTH
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8
PALMETTO, FL 34220

New Mailing Address:

FEI Number: 59-1224354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLLEE, JOHN P IV
2308 US HWY 301N
PALMETTO, FL 34221 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: PD () Delete
Name: HARLLEE, JOHN P IV
Address: 2308 HWY 301 N.
City-St-Zip: PALMETTO, FL 34221

Title: ST () Delete
Name: WHISENANT, R B
Address: SR 62 EAST
City-St-Zip: PARRISH, FL

Title: CD () Delete
Name: HUNSADER, MICHAEL
Address: 6320 205TH ST E
City-St-Zip: BRADENTON, FL 34211

Title: VD () Delete
Name: WHISENANT, R B JR
Address: 4511 PINFISH LANE
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: WHISENANT, R B
Address: 19725 SR 62 EAST
City-St-Zip: PARRISH, FL 34219

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

Title: VD (X) Change () Addition
Name: WHISENANT, R B JR
Address: 4511 PINFISH LANE
City-St-Zip: PALMETTO, FL 34221

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: JOHN P HARLLEE IV

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date