

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337958

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: HOMESTEAD POLE BEAN COOPERATIVE, INC.

## Current Principal Place of Business:

26000 SOUTH FEDERAL HWY  
P.O. BOX 322248  
HOMESTEAD, FL 33032 US

## New Principal Place of Business:

26000 SOUTH FEDERAL HWY  
HOMESTEAD, FL 33032 US

## Current Mailing Address:

PO BOX 322248  
HOMESTEAD, FL 330321548 US

## New Mailing Address:

FEI Number: 59-1234713      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOREK, THOMAS  
26000 S. DIXIE HIGHWAY  
HOMESTEAD, FL 33032 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: D ( ) Delete  
Name: BOREK, RICHARD,  
Address: 11490 SW 238 TERR  
City-St-Zip: PRINCETON, FL 33032

Title: D ( ) Delete  
Name: DUNAGAN, LARRY,  
Address: 14975 SW 232ND ST  
City-St-Zip: GOULDS, FL 33170

Title: T ( ) Delete  
Name: BOREK, JOSEPH E. JR.,  
Address: 600 N.E. 14TH ST.  
City-St-Zip: HOMESTEAD, FL

Title: S ( ) Delete  
Name: FISHMAN, YALE  
Address: 13661 DEERING BAY DRIVE  
City-St-Zip: MIAMI, FL 33158

Title: D ( ) Delete  
Name: HEDIGER, WAYNE  
Address: 24155 S.W. 152ND AVENUE  
City-St-Zip: HOMESTEAD, FL 33187

Title: D ( ) Delete  
Name: BOREK, STEVEN  
Address: 12110 SW 248 STREET  
City-St-Zip: PRINCETON, FL 33032

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: GUTIERREZ, ROLANDO  
Address: 16144 SW 303 TERRACE  
City-St-Zip: HOMESTEAD, FL 33032

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: THOMAS BOREK

P

01/04/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date