

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 337958

**FILED**  
**Jan 12, 2010**  
**Secretary of State**

**Entity Name:** HOMESTEAD POLE BEAN COOPERATIVE, INC.

**Current Principal Place of Business:**

26000 SOUTH FEDERAL HWY  
HOMESTEAD, FL 33032 US

**New Principal Place of Business:**

**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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BOREK, RICHARD  
Address: 11490 SW 238 TERR  
City-St-Zip: PRINCETON, FL 33032

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

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

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

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

Title: P  
Name: BOREK, THOMAS  
Address: 25405 SW 182 AVE  
City-St-Zip: HOMESTEAD, FL 33032

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: THOMAS BOREK

P

01/12/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date