

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458549

FILED
Jan 07, 2009
Secretary of State

Entity Name: NORMAN WARREN HARVESTING, INC.

Current Principal Place of Business:

330 WEST LAKE OTIS DRIVE
WINTER HAVEN, FL 33880

New Principal Place of Business:

1804 SAND HILL LANE
WINTER HAVEN, FL 338841253 US

Current Mailing Address:

PO BOX 1875
DUNDEE, FL 33838

New Mailing Address:

PO BOX 1875
DUNDEE, FL 33838 US

FEI Number: 59-1539803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, NORMAN O.
28065 HWY 27
DUNDEE, FL 33838 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: WARREN, NORMAN O
Address: PO BOX 1875
City-St-Zip: DUNDEE, FL 33838

Title: V () Delete
Name: WARREN, MELANIE
Address: PO BOX 1875
City-St-Zip: DUNDEE, FL 33838

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARREN, NORMAN O
Address: PO BOX 1875
City-St-Zip: DUNDEE, FL 33838 US

Title: V (X) Change () Addition
Name: WARREN, MELANIE
Address: PO BOX 1875
City-St-Zip: DUNDEE, FL 33838 US

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: NORMAN O WARREN

PD

01/07/2009

Electronic Signature of Signing Officer or Director

Date