

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 469899

FILED
Mar 18, 2011
Secretary of State

Entity Name: PACKING HOUSE BY-PRODUCTS CO.

Current Principal Place of Business:

10400 CR 48
HOWEY-IN-THE-HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

10400 CR 48
HOWEY-IN-THE-HILLS, FL 34737

New Mailing Address:

FEI Number: 36-2085479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINE, THOMAS
PALM AVE
HOWEY-IN-THE-HILLS, FL 32737 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: PD
Name: BEUCHER, ROBERT
Address: 10400 C.R. 48
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: STD
Name: LINE, THOMAS
Address: 1130 PENINSULA DRIVE
City-St-Zip: TAVARES, FL 32778

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: ROBERT BEUCHER

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date