2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 536590

FILED Jan 23, 2012 Secretary of State

Entity Name: W.R. JORDAN HARVESTING, INC.

Current Principal Place of Business: New Principal Place of Business:

16610 HWY 301 N.

DADE CITY, FL 33526 US

Current Mailing Address: New Mailing Address:

P.O. BOX 777

DADE CITY, FL 33526 US

FEI Number: 59-1750357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JORDAN, W. R. 16914 HWY 301

DADE CITY, FL 33525 US

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: VPD

 Name:
 JORDAN, W. R.

 Address:
 16914 HWY 301 N.

 City-St-Zip:
 DADE CITY, FL 33523 US

Title: STD

 Name:
 JORDAN, ALICE I.

 Address:
 16914 HWY 301 N.

 City-St-Zip:
 DADE CITY, FL 33523

Title: PD

Name: JORDAN, CLAY C Address: 16520 HWY 301 N. City-St-Zip: DADE CITY, FL 33523

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: ALICE I. JORDAN SEC. 01/23/2012