

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 551220

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: HICKORY BRANCH CORPORATION.

## Current Principal Place of Business:

20205 US HIGHWAY 27  
C/O CITRUS WORLD  
LAKE WALES, FL 33859

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 3147  
IMMOKALEE, FL 34143

## New Mailing Address:

FEI Number: 59-1788780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENDRY, WILLIAM J  
CITRUS WORLD  
20205 US HIGHWAY 27  
LAKE WALES, FL 33853 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: ST ( ) Delete  
Name: HENDRY, WILLIAM J.,  
Address: 20205 US HIGHWAY 27  
City-St-Zip: LAKE WALES, FL

Title: AS ( ) Delete  
Name: DUNN, MARK D  
Address: 24 HIGHLAND AVE  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP ( ) Delete  
Name: CRUMBLY, DAVID  
Address: 20205 US HIGHWAY 27  
City-St-Zip: LAKE WALES, FL 33853

Title: D ( ) Delete  
Name: HUNT, FRANK M III  
Address: HUNT BROS ROAD  
City-St-Zip: LAKE WALES, FL 33853

## 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: DP (X) Change ( ) Addition  
Name: HUNT, FRANK M III  
Address: HUNT BROS ROAD  
City-St-Zip: LAKE WALES, FL 33853

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: MARK D. DUNN

AS

01/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date