

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 551220

FILED
Jan 12, 2009
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:

20205 US HIGHWAY 27
C/O CITRUS WORLD
LAKE WALES, FL 33853

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: HENDRY, WILLIAM J.,
Address: 20205 US HIGHWAY 27
City-St-Zip: LAKE WALES, FL 33853

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/12/2009

Electronic Signature of Signing Officer or Director

Date