

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 551220

FILED
Jan 04, 2011
Secretary of State

Entity Name: HICKORY BRANCH CORPORATION.

Current Principal Place of Business:

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

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: MARK D DUNN

AS

01/04/2011

Electronic Signature of Signing Officer or Director

Date