2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 576997

1. Entity Name GOLDEN HARVEST PACKING CO., INC.



Principal Place of Business

4788 NORTH U.S. 1 FORT PIERCE, FL 34946 Mailing Address
P.O. BOX 2549
FT. PIERCE, FL 34954

FILED Mar 15, 2004 08:00 AM Secretary of State



03112004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-1833285

Applied For Not Applicable

5. Certificate of Status Desired _

\$8.75 Additional Fee Required

772/461-6669 Daylime Phone #

3/12/04

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BASS, R. DALE 8686 ANDREWS AVE FT. PIERCE, FL 34954

SIGNATURE: _

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name at registered agent and title II applicable. (NOTE Registered Agent stignature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution			• –	\$5.00 May Be Added to Fees	U00000089068 03/15/04-80076-015 150.00
10. IIILE NAME STREET ADDRESS CITY-ST-ZIP	PD BASS, R. DALE 8686 ANDREWS AVE FT. PIERCE, FL	CTORS			: 100
TITLE MAME STREET ADDRESS CITY-ST-ZiP	VTSD BASS, DIANNA L 8686 ANDREWS AVE FT. PIERCE, FL				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS GITY-ST-ZIP					<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if					