

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576997

FILED
Mar 19, 2009
Secretary of State

Entity Name: GOLDEN HARVEST PACKING CO., INC.

Current Principal Place of Business:

492 MAPLE AVE
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2550
FT. PIERCE, FL 34954

New Mailing Address:

FEI Number: 59-1833285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, R. DALE
8686 ANDREWS AVE
FT. PIERCE, FL 34954 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: PD () Delete
Name: BASS, R. DALE
Address: 8686 ANDREWS AVE
City-St-Zip: FT. PIERCE, FL

Title: VTSD () Delete
Name: BASS, DIANNA L
Address: 8686 ANDREWS AVE
City-St-Zip: FT. PIERCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIANNA L. BASS

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03/19/2009

Electronic Signature of Signing Officer or Director

Date