

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576997

FILED
Apr 28, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: BASS, R. DALE
Address: 8686 ANDREWS AVE
City-St-Zip: FT. PIERCE, FL

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

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: RDALE BASS

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date