

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583579

FILED
Apr 30, 2008
Secretary of State

Entity Name: HELLER BROS. PACKING CORP.

Current Principal Place of Business:

288 9TH STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770249
WINTER GARDEN, FL 34777 US

New Mailing Address:

FEI Number: 59-1859302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, HARVEY R
288 9TH STREET
WINTER GARDEN, FL 34787 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: CD () Delete
Name: HELLER, JAMES
Address: 288 9TH STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: PDS () Delete
Name: HELLER, HARVEY R
Address: 288 9TH STREET
City-St-Zip: WINTER GREEN, FL 34787

Title: VDS () Delete
Name: FALK, HARRY
Address: 288 9TH STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: ST () Delete
Name: MCKINNEY, JEFFERY
Address: 288 9TH STREET
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEFFEREY MCKINNEY

ST

04/30/2008

Electronic Signature of Signing Officer or Director

Date