

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666687

FILED
Apr 30, 2007
Secretary of State

Entity Name: MANATEE GROWERS PACKING COMPANY, INC.

Current Principal Place of Business:

PALMETTO
PALMETTO, FL 34221

New Principal Place of Business:

1701 4TH AVE W
PALMETTO, FL 34221

Current Mailing Address:

1701 4TH AVENUE WEST
PALMETTO, FL 342213231

New Mailing Address:

FEI Number: 59-1914234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT
1701 4TH AVENUE WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

SMITH, ROBERT E JR
1701 4TH AVENUE WEST
PALMETTO, FL 34221 US

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: ROBERT E SMITH JR

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, ROBERT, JR.,
Address: 1701 4TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

Title: V () Delete
Name: SMITH, ROSA
Address: 1701 4TH AVE WEST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, ROBERT E JR
Address: 1701 4TH AVENUE WEST
City-St-Zip: PALMETTO, FL 34221

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: ROBERT E SMITH JR

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date