

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688094

FILED
Apr 27, 2005
Secretary of State

Entity Name: HINTON FARMS PRODUCE, INC.

Current Principal Place of Business:

1839 N. DOVER RD.
DOVER, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

1839 N DOVER RD.
DOVER, FL 33527 US

New Mailing Address:

FEI Number: 59-2069693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINTON, ROBERT M.
1839 N DOVER RD
DOVER, FL 33527 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: HINTON, WYLIE
Address: 1839 N. DOVER RD.
City-St-Zip: DOVER, FL 33527

Title: SD () Delete
Name: HINTON, ROBERT,
Address: 1839 N. DOVER RD.
City-St-Zip: DOVER, FL 33527

Title: VTD () Delete
Name: HINTON, GARY,
Address: 1839 N. DOVER RD.
City-St-Zip: DOVER, FL 33527

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 M. HINTON

SD

04/27/2005

Electronic Signature of Signing Officer or Director

Date