2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 791089

FILED Feb 10, 2012 Secretary of State

Entity Name: SUGARLAND HARVESTING CO.

Current Principal Place of Business: New Principal Place of Business:

5500 FLAGHOLE ROAD CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

5500 FLAGHOLE ROAD CLEWISTON, FL 33440

FEI Number: 59-1902858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILLIARD, JOE MARLIN 5500 FLAGHOLE ROAD CLEWISTON, FL 33440 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: STD

Name: KEN, MCDUFFIE

Address: 111 PONCE DE LEON AVENUE City-St-Zip: CLEWISTON, FL 33440 US

Title: DV

 Name:
 DUDA, EDWARD

 Address:
 HWY 426

 City-St-Zip:
 OVIEDO, FL
 00000,

Title: PD

Name: HILLIARD, JOE
Address: 5500 FLAGHOLE ROAD
City-St-Zip: CLEWISTON, FL 33440

Title: VP

Name: BOB, BUKER

Address: 111 PONCE DE LEON AVENUE City-St-Zip: CLEWISTON, FL 33440

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARL PERRY MR. 02/10/2012