

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005866

FILED
May 01, 2008
Secretary of State

Entity Name: GREEN HILLS FARMS PRODUCE, INC.

Current Principal Place of Business:

1800 W OLD ANDREW JOHNSON HWY
NEW MARKET, TN 37820

New Principal Place of Business:

Current Mailing Address:

PO BOX 369
NEW MARKET, TN 37820

New Mailing Address:

FEI Number: 11-3795578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, HEATHER
C/O GREEN HILL FAMRS PRODUCE, INC.
4003 SEMINOLE-PRATT WHITNEY RD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BRADLEY, HEATHER
C/O GREEN HILL FARMS PRODUCE, INC.
3093 KENNESAW
FT MYERS, FL 33916 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: HEATHER BRADLEY

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: BRADLEY, MIKE
Address: 2306 KATIE LN
City-St-Zip: MORRISTOWN, TN 37814

Title: P () Delete
Name: WILSON, JAMES
Address: 1094 HAZELWOOD CIR
City-St-Zip: MORRISTOWN, TN 37814

Title: ST () Delete
Name: BRADLEY, HEATHER
Address: 2306 KATIE LN
City-St-Zip: MORRISTOWN, TN 37814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BRADLEY, MIKE
Address: 2306 KATIE LN
City-St-Zip: MORRISTOWN, TN 37814

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: HEATHER BRADLEY

OFFI

05/01/2008

Electronic Signature of Signing Officer or Director

Date