

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G58897

Entity Name: HAYS HARVESTING, INC.

FILED  
May 19, 2008  
Secretary of State

## Current Principal Place of Business:

3521 ELEVEN MILE RD  
FORT PIERCE, FL 34945

## New Principal Place of Business:

## Current Mailing Address:

3521 ELEVEN MILE RD  
FORT PIERCE, FL 34945

## New Mailing Address:

FEI Number: 59-2328439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOWLER, MICHAEL D  
311 S 2ND ST  
SUITE #5  
FORT PIERCE, FL 34950 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

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HAYS, PETER B  
Address: 1520 BROCKSMITH ROAD  
City-St-Zip: FORT PIERCE, FL 34945

Title: STD ( ) Delete  
Name: HAYS, LINDA W  
Address: 1520 BROCKSMITH ROAD  
City-St-Zip: FORT PIERCE, FL 34945

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP ( ) Change (X) Addition  
Name: HAYS, JR, PETER B VP  
Address: 4420 1ST STREET  
City-St-Zip: VERO BEACH, FL 32968

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: PETER B. HAYS

P

05/19/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date