

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58897

FILED
Feb 22, 2011
Secretary of State

Entity Name: HAYS HARVESTING, INC.

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
Name: HAYS, PETER B
Address: 1520 BROCKSMITH ROAD
City-St-Zip: FORT PIERCE, FL 34945

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

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

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

SIGNATURE: PETER B. HAYS

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date