

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96166

FILED
Mar 09, 2012
Secretary of State

Entity Name: GONZALEZ BROS. HARVESTING, INC.

Current Principal Place of Business:

37318 BRANCH AVE
DADE CITY, FL 33526 US

New Principal Place of Business:

37318 BRANCH AVE
DADE CITY, FL 33523 US

Current Mailing Address:

P.O. BOX 1392
DADE CITY, FL 33526 US

New Mailing Address:

FEI Number: 59-2396538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARCELO
37318 BRANCH AVE.
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

GONZALES, NOE SR
37318 BRANCH AVE
DADE CITY, FL 33523 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: NOE GONZALES, SR

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GONZALES, NOE SR
Address: P O BOX 2082
City-St-Zip: DADE CITY, FL 33526 US

Title: VP
Name: GONZALEZ, MARIA L
Address: P O BOX 1855
City-St-Zip: DADE CITY, FL 33526

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: NOE GONZALES,SR

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date