

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62929

FILED
May 01, 2006
Secretary of State

Entity Name: EVERGLADES HARVESTING COMPANY, INC.

Current Principal Place of Business:

1121 EVERCANE ROAD
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1118
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 65-0004431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELANIE A MCGAHEE, ATTORNEY
333 S. COMMERCIO ST.
SUITE B
CLEWISTON, FL 33440 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

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: DP () Delete
Name: QUAID, ALLAN,
Address: 1004 W AVENIDA DEL RIO
City-St-Zip: CLEWISTON, FL 33440 US

Title: T () Delete
Name: MASSA, FRANK
Address: 303 SAGINAW AVE
City-St-Zip: CLEWISTON, FL 33440 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: DUNWIDDIE, KASADY A
Address: 137 S. BOND ST.
City-St-Zip: CLEWISTON, FL 33440 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLAN D. QUAID

DP

05/01/2006

Electronic Signature of Signing Officer or Director

Date