

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62929

FILED
May 03, 2011
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. COMMERICO 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

OFFICERS AND DIRECTORS:

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

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

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: ALLAN QUAID

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date