

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44294

FILED
Jan 12, 2010
Secretary of State

Entity Name: GULF HARVESTING, INC.

Current Principal Place of Business:

7050 CPI ROAD
FELDA, FL 33930

New Principal Place of Business:

Current Mailing Address:

P O BOX 3147
IMMOKALEE, FL 34143 US

New Mailing Address:

FEI Number: 65-0273694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, MARK D.
24 HIGHLAND AVE
LEHIGH ACRES, FL 33936 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: HUNT, III, FRANK M
Address: HUNT BROS ROAD
City-St-Zip: LAKE WALES, FL 33853

Title: VP
Name: MURPHY, MICHAEL S
Address: 224 DAVID AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: ST
Name: DUNN, MARK D
Address: 24 HIGHLAND AVE.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D
Name: BROADAWAY, DENNIS
Address: US HIGHWAY 17
City-St-Zip: HAINES CITY, FL 33844

Title: D
Name: HUNT, ELLIS JR
Address: HUNT BROS ROAD
City-St-Zip: LAKE WALES, FL 33853

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

SIGNATURE: MARK D DUNN

ST

01/12/2010

Electronic Signature of Signing Officer or Director

Date