

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000641

FILED
Jan 24, 2012
Secretary of State

Entity Name: HCCGA AGRISERVICES, INC.

Current Principal Place of Business:

#8 RAILROAD AVE
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 337
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 59-3615721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROADWAY, DENNIS P
2050 W LAKE HAMILTON DR
WINTER HAVEN, FL 33881 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: BENTLEY, PAT
Address: P O BOX 747
City-St-Zip: WINTER HAVEN, FL 33882 US

Title: VPD
Name: BAUKNIGHT, JAMES
Address: 5600 E IRLO BRONSON HWY
City-St-Zip: SAINT CLOUD, FL 34771 US

Title: VPD
Name: LEWIS, WAYNE
Address: BOX 1425
City-St-Zip: THONOTOSASSA, FL 33592 US

Title: ST
Name: HAMRICK, H R
Address: 17901 HOLLY BROOK DR
City-St-Zip: TAMPA, FL 33647 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: H R HAMRICK

ST

01/24/2012

Electronic Signature of Signing Officer or Director

Date