

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009716

Entity Name: HRL ENTERPRISES, INC.

FILED
Mar 31, 2007
Secretary of State

Current Principal Place of Business:

96 NE 5TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

10 ALSTON ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

96 NE 5TH AVENUE
D, FL 33483

FEI Number: 65-1071916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUGHLIN, HEATHER R
10 ALSTON ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

LAUGHLIN, HEATHER R
96 NE 5TH AVENUE
DELRAY BEACH, FL 33483 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: HEATHER R. LAUGHLIN

03/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAUGHLIN, HEATHER R
Address: 10 ALSTON ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Delete
Name: IVESTER, ARTHUR C
Address: 160 PINWOOD COURT
City-St-Zip: JUPTER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAUGHLIN, HEATHER R
Address: 96 NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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

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: HEATHER R. LAUGHLIN

D

03/31/2007

Electronic Signature of Signing Officer or Director

Date