

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039932

FILED
Apr 19, 2011
Secretary of State

Entity Name: GOLDEN HARVEST FRUIT SALES, INC.

Current Principal Place of Business:

498 MAPLE AVE
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2549
FORT PIERCE, FL 34954

New Mailing Address:

FEI Number: 20-4427281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, MICHELE
32801 NORTH HIGHWAY 441, LOT 171
OKEECHOBEE, FL 34972 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: MARSHALL, MICHELE
Address: 32801 NORTH HIGHWAY 441, LOT 171
City-St-Zip: OKEECHOBEE, F; 34972

Title: SD
Name: MARSHALL, JAMES W
Address: 32801 NORTH HIGHWAY 441, LOT 171
City-St-Zip: OKEECHOBEE, F; 34972

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: MICHELE MARSHALL

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date