

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048757

FILED
Mar 16, 2011
Secretary of State

Entity Name: HARVILL'S PRODUCE CO., INC.

Current Principal Place of Business:

360 WEST 27TH STREET
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

360 WEST 27TH STREET
ORLANDO, FL 328064449

New Mailing Address:

FEI Number: 20-4640036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVILL, ERNEST S
360 WEST 27TH STREET
ORLANDO, FL 328064449 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: PRES
Name: HARVILL, ERNEST S
Address: 360 WEST 27TH STREET
City-St-Zip: ORLANDO, FL 328064449

Title: VP
Name: HARVILL, RICHARD S
Address: 9748 SUNDERSON ST
City-St-Zip: ORLANDO, FL 32825

Title: VP
Name: HARVILL, MARK J
Address: 843 MELLOWOOD DR.
City-St-Zip: ORLANDO, FL 32825

Title: SEC
Name: CLIBURN, JENNIFER H
Address: 1932 COTSWOLD DR.
City-St-Zip: ORLANDO, FL 32825

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: JENNIFER HARVILL CLIBURN

SEC

03/16/2011

Electronic Signature of Signing Officer or Director

Date