

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105918

FILED
Apr 10, 2008
Secretary of State

Entity Name: LANDAVERDE & SONS HARVESTING, CORP.

Current Principal Place of Business:

2654 HOOKERS POINT ROAD
CLEWISTON, FL 33440

New Principal Place of Business:

1550 OLD HWY 27
LOT 152
CLEWISTON, FL 33440

Current Mailing Address:

PO BOX 805
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 20-5446070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDAVERDE, LEONOR
2654 HOOKERS POINT ROAD
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

LANDAVERDE, LEONOR
1550 OLD HWY 27
LOT 152
CLEWISTON, FL 33440 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: LEONOR LANDAVERDE

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDAVERDE, LEONOR
Address: 2654 HOOKERS POINT ROAD
City-St-Zip: CLEWISTON, FL 33440

Title: VP () Delete
Name: LANDAVERDE, ROSA
Address: 2654 HOOKERS POINT ROAD
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDAVERDE, LEONOR
Address: 1550 OLD HWY 27
City-St-Zip: CLEWISTON, FL 33440

Title: VP (X) Change () Addition
Name: LANDAVERDE, ROSA
Address: 1550 OLD HWY 27
City-St-Zip: CLEWISTON, FL 33440

I hereby certify that the information supplied with this filing does not qualify 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: LEONOR LANDAVERDE

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date