

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133871

FILED
Apr 13, 2012
Secretary of State

Entity Name: GONZALEZ & SONS HARVESTING, INC.

Current Principal Place of Business:

411 DE SOTO AVE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

411 DE SOTO AVE
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 26-1781248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GREGORIO SR
411 DE SOTO AVE
CLEWISTON, FL FL 33440 US

Name and Address of New Registered Agent:

CARRIER SERVICES OF FL
1357 E LAFAYETTE STREET
TALLAHASSEE, FL 32301 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: STEPHEN MANDELL

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, MARIA G
Address: 411 DE SOTO AVE
City-St-Zip: CLEWISTON, FL 33440

Title: VP
Name: GONZALEZ, GREGORIO SR
Address: 411 DE SOTO AVE
City-St-Zip: CLEWISTON, FL 33440

Title: VP
Name: GONZALEZ, GREGORIO JR
Address: 411 DE SOTO AVE
City-St-Zip: CLEWISTON, FL 33440

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: MARIA GONZALEZ

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date