

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155200

FILED
Jan 11, 2011
Secretary of State

Entity Name: HARRELL'S FERTILIZER GROUP, INC.

Current Principal Place of Business:

720 KRAFT ROAD
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

720 KRAFT ROAD
LAKELAND, FL 33815

New Mailing Address:

FEI Number: 20-8106707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: HARRELL, JR., JACK R
Address: 1645 HOLLINGSWORTH CREEK
City-St-Zip: LAKELAND, FL 33803

Title: VP T
Name: RUST, GARY M
Address: 508 GRASSLANDS VILLAGE CIRCLE
City-St-Zip: LAKELAND, FL 33815

Title: SECY
Name: HARRELL, TINA
Address: 1645 HOLLINGSWORTH CREEK
City-St-Zip: LAKELAND, FL 33803

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: GARY M. RUST

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date