

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033103

FILED
Aug 17, 2009
Secretary of State

Entity Name: EPIFANIO SANDOVAL HARVESTING, INC.

Current Principal Place of Business:

830 FLOWER LANE
IMMOKALEE, FL 34142 US

New Principal Place of Business:

417 JEFFERSON AVENUE
IMMOKALEE, FL 34142 US

Current Mailing Address:

830 FLOWER LANE
IMMOKALEE, FL 34142 US

New Mailing Address:

417 JEFFERSON AVENUE
IMMOKALEE, FL 34142 US

FEI Number: 26-2310196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, EPIFANIO
830 FLOWER LANE
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

SANDOVAL, EPIFANIO
417 JEFFERSON AVENUE
IMMOKALEE, FL 34142 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: EPIFANIO SANDOVAL

08/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDOVAL, EPIFANIO
Address: 830 FLOWER LANE
City-St-Zip: IMMOKALEE, FL 34142 US

Title: VP () Delete
Name: SANDOVAL, DELIA
Address: 830 FLOWER LANE
City-St-Zip: IMMOKALEE, FL 34142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDOVAL, EPIFANIO
Address: 417 JEFFERSON AVENUE
City-St-Zip: IMMOKALEE, FL 34142 US

Title: VP (X) Change () Addition
Name: SANDOVAL, DELIA
Address: 417 JEFFERSON AVENUE
City-St-Zip: IMMOKALEE, FL 34142 US

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: EPIFANIO SANDOVAL

P

08/17/2009

Electronic Signature of Signing Officer or Director

Date