

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013343

Entity Name: S & S PACKING INC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

18105 ROSE ST
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

PO BOX 96
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 26-4233401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, SAM G
18105 ROSE ST
GROVELAND, FL 34736 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: P
Name: MILLS, SAM G
Address: 18105 ROSE ST
City-St-Zip: GROVELAND, FL 34736

Title: VP
Name: BROTHERS, SHERI
Address: 285 NW 67TH ST
City-St-Zip: OCALA, FL 34475

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: LINDA SMITH

CFO

02/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date