

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080504

Entity Name: HARVEST GIANT INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2607 SAMMONDS ROAD
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

2607 SAMMONDS ROAD
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 27-3585266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, CHARLES B
2607 SAMMONDS ROAD
PLANT CITY, FL 33563 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: CHANCEY, RICHARD L
Address: 2725 ST CLOUD OAKS DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VP
Name: YOUNG, CHARLES B
Address: 2607 SAMMONDS ROAD
City-St-Zip: PLANT CITY, FL 33563

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: RICHARD L CHANCEY

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date