

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056747

FILED
May 01, 2011
Secretary of State

Entity Name: IMMOKALEE HARVESTING & TRUCKING, INC.

Current Principal Place of Business:

1211 LEE ST
IMMOKALEE, FL 34142 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 386
IMMOKALEE, FL 34143 US

New Mailing Address:

FEI Number: 65-0619869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, MELINDA
1211 LEE ST
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

HERRERA, DAVID JR
990 MONROE STREET
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: DAVID HERRERA JR

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HERRERA, DAVID JR
Address: 990 MONROE STREET
City-St-Zip: IMMOKALEE, FL 34142

Title: VP
Name: HERRERA, RICARDO
Address: 990 MONROE STREET
City-St-Zip: IMMOKALEE, FL 34142

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: DAVID HERRERA JR

DP

05/01/2011

Electronic Signature of Signing Officer or Director

Date