

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066394

Entity Name: HARRELL'S LINER FARM, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

3405 COUNTY LINE RD.
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

3308 ENGLISH ROAD
PLANT CITY, FL 33567

New Mailing Address:

3315 ENGLISH ROAD
PLANT CITY, FL 33567

FEI Number: 59-3335704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, WINFRED
3308 ENGLISH ROAD
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

HARRELL, WINFRED
3315 ENGLISH ROAD
PLANT CITY, FL 33567 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: _____

Electronic Signature of Registered Agent

02/15/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRELL, WINFRED
Address: 3308 ENGLISH ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: S () Delete
Name: HARRELL, SUE
Address: 3308 ENGLISH ROAD
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRELL, WINFRED
Address: 3315 ENGLISH ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: S (X) Change () Addition
Name: HARRELL, SUE
Address: 3315 ENGLISH ROAD
City-St-Zip: PLANT CITY, FL 33567

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: WINFRED HARRELL

Electronic Signature of Signing Officer or Director

PRES

02/15/2008

Date