2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077143

Entity Name: GREATER IMMOKOLEE PACKING, INC.

FILED Jan 24, 2012 Secretary of State

Comment Drive in al Diago of Descinator	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Business:

18400 S.W. 256 STREET HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

PO BOX 900160 HOMESTEAD, FL 330900160 US

FEI Number: 65-0698347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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 Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 BROOKS, N.P. SR

 Address:
 18400 S.W. 256 STREET

 City-St-Zip:
 HOMESTEAD, FL 33031

Title: V

Name: BRINDLE, WILLIAM
Address: 18400 S.W. 256 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: S

Name: KOLAR, JANICE
Address: 18400 SW 256 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: JANICE KOLAR S 01/24/2012