

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089982

FILED
Apr 16, 2009
Secretary of State

Entity Name: HORIZON PRODUCE SALES, INCORPORATED

Current Principal Place of Business:

1839 NORTH DOVER RD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

P O BOX 70
SYDNEY, FL 33587

New Mailing Address:

FEI Number: 59-3411942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINTON, DONALD E
1456 WALDEN OAKS PL
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HINTON, DONALD E
Address: 1456 WALDEN OAKS PLACE
City-St-Zip: PLANT CITY, FL 33566

Title: STD () Delete
Name: HINTON, GARY G
Address: 14408 SYDNEY ROAD
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD E HINTON

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date