2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2008 08:00 AN Secretary of State

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1. Entity Name

GULF COAST PACKINGHOUSE, INC.



Principal Place of Business

128 SALEM STREET ALTAMONTE SPRINGS, FL 32701 Mailing Address

POST OFFICE BOX 150362

ALTAMONTE SPRINGS, FL 32715-0362



DO NOT WRITE IN THIS SPACE

04292008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3508160

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HARRIS, GEORGE LEE JR 128 SALEM STREET ALTAMONTE SPRINGS, FL 32701

of the corporation or the rec changed, or on an attachor

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent										
SIGNATURE Signature, typed or printed name of registered agent and bitle if applicable (NOTE Registered Agent signature required when reinstating) DATE										
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000933839 05/28/08-80044-003 150.00					
10.	OFFICERS AND DIREC	CTORS								
NAME STREET ADDRESS CITY-ST-ZIP	P HARRIS, GEORGE L JR 128 SALEM STREET ALTAMONTE SPRINGS, FL 32701									
TITLE NAME STREET ADDRESS CITY-ST-ZIP										
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12. I hereby o	ertify that the information supplied with this fil	ling does not qualify for the exe	mptions cor	tained in Chapter 119	9, Florida Statutes. I further certify that the information					