

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076894

Entity Name: HINE'S FARM SERVICES, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

39707 COIT RD
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

39707 COIT RD.
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 59-3530745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINES, WOODROW E
39707 COIT ROAD
LACOOCHEE, FL 33537 US

Name and Address of New Registered Agent:

BARBER, AMY
38743 OTIS ALLEN ROAD
ZEPHYRHILLS, FL 33540 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: AMY BARBER

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HINES, WOODROW E
Address: 39707 COIT RD.
City-St-Zip: DADE CITY, FL 33523

Title: D (X) Delete
Name: HINES, KATHRINE L
Address: 39707 COIT RD.
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HINES, KATHERINE L
Address: 39707 COIT RD.
City-St-Zip: DADE CITY, FL 33523

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: KATHERINE L HINES

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date