

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45688

FILED
Jan 11, 2012
Secretary of State

Entity Name: INDEPENDENT HARVESTING, INC.

Current Principal Place of Business:

US HWY 27, SOUTH
MOORE HAVEN, FL 33471 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1250
MOORE HAVEN, FL 33471 US

New Mailing Address:

FEI Number: 65-0252241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDY, ROY D., JR
305 S COUNTY RD 720 SE
MOORE HAVEN, FL 33471 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

OFFICERS AND DIRECTORS:

Title: AS
Name: SMITH, RALPH
Address: 599 2ND STREET SW
City-St-Zip: MOORE HAVEN, FL 33471

Title: ST
Name: KILPATRICK, RUSSELL
Address: 1880 KILPATRICK DRIVE N.W.
City-St-Zip: MOORE HAVEN, FL 33471

Title: P
Name: WAGUESPACK, RANDY G
Address: 3850 CENTER DRIVE
City-St-Zip: MOORE HAVEN, FL 33471

Title: V
Name: LUNDY, ROY D JR
Address: 305 S CTY RD 720 SE
City-St-Zip: MOORE HAVEN, FL 33471

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: RALPH C. SMITH

AS

01/11/2012

Electronic Signature of Signing Officer or Director

Date