2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2007 08:00 A Secretary of State **DOCUMENT #V12729** H & S HARVESTING, INC. Principal Place of Business Mailing Address 5500 FLAGHOLE ROAD 5500 FLAGHOLE ROAD CLEWISTON, FL 33440 CLEWISTON, FL 33440 03052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0310289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILLIARD, JOE M DO NOT WRITE FLAGHOLE RD CLEWISTON, FL 33440 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HILLIARD, JOE MARLIN STREET ADDRESS 5500 FLAGHOLE ROAD CITY-ST-ZIP CLEWISTON, FL 33440 U000000731481 TITLE 05/09/07-80006-019 150.00 SPRY, JAMES P. STREET ADDRESS 5500 FLAGHOLE ROAD CITY-ST-ZIP CLEWISTON, FL 33440 NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP JITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

E OF SIGNING OFFICER OR DIRECTOR

863.983.511)