2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 18, 2008 08:00 AN Secretary of State DOCUMENT # V29298 1. Entity Name WHIGHAM'S CITRUS PACKING HOUSE MACHINERY, INC. Principal Place of Business Mailing Address 10525 STATE RD 60 10525 STATE RD 60 VERO BEACH FL 32966 VERO BEACH FL 32966 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-3113042 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHIGHAM, DANIEL P Street Address (P.O. Box Number is Not Acceptable) 10525 20TH ST VERO BEACH FL 32966 City Zip Code 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, typost or printed harmolet reginitined agent and title it implication (NOTE: Registered Agent eigenture required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Detete TATLE Change Addition WHIGHAM, DANIEL P NAME U00000830443 STREET ADDRESS 10525 20TH \$T STREET ADDRESS 02/26/08-80085-003 150.00 CITY-ST-ZIP VERO BEACH FL CITY - ST-ZIP TITLE ☐ Delete ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HITLE ☐ Delete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Defete TITLE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Derete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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: Signature and Typed OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

2-14-08 (772)569-7190