

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337402

Entity Name: HARLLEE PACKING, INC.

Current Principal Place of Business:

2308 US HIGHWAY 301 NORTH
PALMETTO, FL 34221

Current Mailing Address:

P.O. BOX 8
PALMETTO, FL 34220

FEI Number: 59-1224354

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARLLEE IV, JOHN P
2308 US HWY 301N
PALMETTO, FL 34221 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: JOHN P HARLLEE IV

01/07/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name HARLLEE, JOHN PIV
Address 2308 HWY 301 N.
City-State-Zip: PALMETTO FL 34221

Title ST
Name WHISENANT, R B
Address 19725 SR 62 EAST
City-State-Zip: PARRISH FL 34219

Title CD
Name HUNSADER, MICHAEL
Address 6320 205TH ST E
City-State-Zip: BRADENTON FL 34211

Title VD
Name HARLLEE, SCOTT A
Address 6014 GLEN ABBEY LANE
City-State-Zip: BRADENTON FL 34202

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: JOHN P HARLLEE IV

PRESIDENT

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date