2017 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 01/10/2017

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2017

Secretary of State

CC9351247358

Officer/Director Detail:

Title PD Title VD

NameHARLLEE, JOHN P IVNameHARLLEE, SCOTT AAddress2308 HWY 301 N.Address6014 GLEN ABBEY LANECity-State-Zip:PALMETTO FL 34221City-State-Zip:BRADENTON FL 34202

Title SECRETARY, TREASURER,

DIRECTOR

Name HUNSADER, DAVID

Address 5500 CR 675

City-State-Zip: BRADENTON FL 34211

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

01/10/2017

Electronic Signature of Signing Officer/Director Detail

Date