


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 08:00 A
Secretary of State

DOCUMENT # 469899

1. Entity Name
 PACKING HOUSE BY-PRODUCTS CO.



Principal Place of Business Mailing Address

10400 CR 48 10400 CR 48
 HOWEY-IN-THE-HILLS, FL 34737 HOWEY-IN-THE-HILLS, FL 34737

DO NOT WRITE IN THIS SPACE



04242007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
 36-2085479 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LINE, THOMAS
 PALM AVE
 HOWEY-IN-THE-HILLS, FL 32737

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when consulting) _____ DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	BEUCHER, NICK JR.
STREET ADDRESS	HWYS 48 & 19
CITY-ST-ZIP	HOWEY-IN-THE-HILLS, FL
TITLE	D
NAME	BEUCHER, MARGARET
STREET ADDRESS	HWYS 48 & 19
CITY-ST-ZIP	HOWEY-IN-THE-HILLS, FL
TITLE	PD
NAME	BEUCHER, ROBERT
STREET ADDRESS	1104 TANGERINE AVENUE
CITY-ST-ZIP	HOWEY-IN-THE-HILLS, FL
TITLE	STD
NAME	LINE, THOMAS
STREET ADDRESS	1130 PENINSULA DRIVE
CITY-ST-ZIP	TAVARES, FL 32778
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 05/14/07-80057-020 150.00

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: *Robert Beucher*

4/24/2007