

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 17, 2008
Secretary of State**

DOCUMENT# 469899

Entity Name: PACKING HOUSE BY-PRODUCTS CO.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-2085479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEUCHER, NICK JR.
Address: HWYS 48 & 19
City-St-Zip: HOWEY-IN-THE-HILLS, FL

Title: D () Delete
Name: BEUCHER, MARGARET
Address: HWYS 48 & 19
City-St-Zip: HOWEY-IN-THE-HILLS, FL

Title: PD (X) Delete
Name: BEUCHER, ROBERT
Address: 1104 TANGERINE AVENUE
City-St-Zip: HOWEY-IN-THE-HILLS, FL

Title: STD (X) Delete
Name: LINE, THOMAS
Address: 1130 PENINSULA DRIVE
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEUCHER, ROBERT
Address: 1104 TANGERINE AVENUE
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: STD (X) Change () Addition
Name: LINE, THOMAS
Address: 1130 PENINSULA DRIVE
City-St-Zip: TAVARES, FL 32778

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT BEUCHER

PD

11/17/2008

Electronic Signature of Signing Officer or Director

_____ Date