2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 469899

Entity Name: PACKING HOUSE BY-PRODUCTS CO.

Current Principal Place of Business:

10400 CR 48

HOWEY-IN-THE-HILLS, FL 34737

Current Mailing Address:

10400 CR 48

HOWEY-IN-THE-HILLS, FL 34737

FEI Number: 36-2085479 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LINE, THOMAS 10400 CR 48

HOWEY-IN-THE-HILLS, FL 34737 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:

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2014

Secretary of State

CC0026242708

Officer/Director Detail:

Title PD Title STD

NameBEUCHER, ROBERTNameLINE, THOMASAddress10400 C.R. 48Address10400 CR 48

City-State-Zip: HOWEY-IN-THE-HILLS FL 34737 City-State-Zip: HOWEY-IN-THE-HILLS FL 34737

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.