

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 469899

**FILED
Jan 19, 2015
Secretary of State
CC4754741379**

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: Yes

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

Officer/Director Detail :

Title PD
Name BEUCHER, ROBERT
Address 10400 C.R. 48
City-State-Zip: HOWEY-IN-THE-HILLS FL 34737

Title STD
Name LINE, THOMAS
Address 10400 CR 48
City-State-Zip: HOWEY-IN-THE-HILLS FL 34737

Title VP
Name BEUCHER, NICHOLAS F JR.
Address 10400 CR 48
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.

SIGNATURE: NICHOLAS F. BEUCHER JR.

VP

01/19/2015

Electronic Signature of Signing Officer/Director Detail

Date