FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State 146152 DOCUMENT # 1. Entity Name 04-29-2002 90186 048 ***150.00 INDIAN RIVER EXCHANGE PACKERS, INC. Principal Place of Business Mailing Address 7355 S.W. 9TH STREET 7355 S.W. 9TH STREET R0080852 VERO BCH FL 32968 VERO BCH FL 32968 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0555351 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6._Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMNER, GEORGE F JR Street Address (P.O. Box Number is Not Acceptable) 7355 S.W. 9TH STREET VERO BEACH FL 32968 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **CSD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAMNER,G.F. NAME STREET ADDRESS 650 SOUTH A1A STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME HAMNER.G.F. JR NAME STREET ADDRESS STREET ADDRESS 995 SANDFLY LN. CITY-ST-ZIP vero beach fl CITY-ST-ZIP TITLE TITLE Change Addition ☐ Delete מע NAME SEXTON,E G NAME STREET ADDRESS 7 STARFISH DRIVE STREET ADDRESS CITY-ST-ZIP vero beach fl CITY-ST-ZIP TITLE VD ☐ Delete TITLE Change ☐ Addition NAME HAMNER, A.G. NAME 650 SOUTH A1A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ■ Addition GORDON, N H NAME NAME STREET ADDRESS **670 HWY A1A** STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

REGeorge F. Hamner, Jr., Pres.