


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 08:00 AM
Secretary of State

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| DOCUMENT # 146152 1. Entity Name INDIAN RIVER EXCHANGE PACKERS, INC. |  |
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| Principal Place of Business 7355 S.W. 9TH STREET VERO BCH, FL 32968 | Mailing Address 7355 S.W. 9TH STREET VERO BCH, FL 32968 |
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DO NOT WRITE IN THIS SPACE



04172008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 59-0555351 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent HAMNER, GEORGE F JR 7355 S.W. 9TH STREET VERO BEACH, FL 32968 |
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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 re-issuing) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

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| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
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000000926124
 05/20/08-80054-003 150.00

| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CSD HAMNER, G.F. 650 SOUTH A1A VERO BEACH, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD HAMNER, G.F. JR 995 SANDFLY LN. VERO BEACH, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD SEXTON, E G 7 STARFISH DRIVE VERO BEACH, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD HAMNER, A.G. 650 SOUTH A1A VERO BEACH, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GORDON, N H 670 HWY A1A VERO BEACH, FL 32963 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BERNARD EGAN & COMPANY 1900 OLD DIXIE HIGHWAY FORT PIERCE, FL 34946 |

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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: *George F. Hamner* 4/25/08 (772) 562-2252
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #