

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 146152

FILED
Jan 05, 2010
Secretary of State

Entity Name: INDIAN RIVER EXCHANGE PACKERS, INC.

Current Principal Place of Business:

7355 S.W. 9TH STREET
VERO BCH, FL 32968

New Principal Place of Business:

Current Mailing Address:

7355 S.W. 9TH STREET
VERO BCH, FL 32968

New Mailing Address:

FEI Number: 59-0555351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMNER, GEORGE F JR
7355 S.W. 9TH STREET
VERO BEACH, FL 32968 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CSD
Name: HAMNER, G.F.
Address: 650 SOUTH A1A
City-St-Zip: VERO BEACH, FL

Title: PTD
Name: HAMNER, G.F. JR
Address: 995 SANDFLY LN.
City-St-Zip: VERO BEACH, FL

Title: VD
Name: SEXTON, E G
Address: 7 STARFISH DRIVE
City-St-Zip: VERO BEACH, FL

Title: VD
Name: HAMNER, A.G.
Address: 650 SOUTH A1A
City-St-Zip: VERO BEACH, FL

Title: D
Name: GORDON, N H
Address: 670 HWY A1A
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: BERNARD EGAN & COMPANY
Address: 1900 OLD DIXIE HIGHWAY
City-St-Zip: FORT PIERCE, FL 34946 US

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: GEORGE F HAMNER JR

PTD

01/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date