

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50312

FILED  
Feb 01, 2006  
Secretary of State

Entity Name: PEACE RIVER CITRUS PRODUCTS, INC.

## Current Principal Place of Business:

4104 NW HIGHWAY 72  
ARCADIA, FL 34266 US

## New Principal Place of Business:

## Current Mailing Address:

582 BEACHLAND BLVD  
SUITE 300  
VERO BEACH, FL 32963 US

## New Mailing Address:

FEI Number: 65-0262599      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEILL, RICHARD V.  
NEILL GRIFFIN JEFFRIES & LLOYD  
311 SOUTH 2ND ST.  
FT. PIERCE, FL 34950 US

## Name and Address of New Registered Agent:

NEILL, RICHARD V.  
NEILL, GRIFFIN, TIERNEY, NEILL & MARQUIS  
311 SOUTH 2ND ST.  
FT. PIERCE, FL 34950 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

02/01/2006

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BECKER, R. WILLIAM,  
Address: 141 ANCHOR DR.  
City-St-Zip: VERO BEACH, FL 32963

Title: VP ( ) Delete  
Name: PLYMALE, BARTON M.,  
Address: 1503 NORTH ARCADIA AVENUE  
City-St-Zip: ARCADIA, FL 33821

Title: VT ( ) Delete  
Name: TAYLOR, ANDREW  
Address: 18600 MISTY LANE DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: S ( ) Delete  
Name: MCGUIRE, SUSAN  
Address: 1107 NORTH ARCADIA AVENUE  
City-St-Zip: ARCADIA, FL 33821

Title: VP ( ) Delete  
Name: BECKER, MARY ANN  
Address: 141 ANCHOR DR  
City-St-Zip: VERO BEACH, FL

Title: V ( ) Delete  
Name: MURRAY, L  
Address: 5505 FT PIERCE BLVD  
City-St-Zip: FT PIERCE, FL 34951

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: PLYMALE, BARTON M.,  
Address: 1503 NORTH ARCADIA AVENUE  
City-St-Zip: ARCADIA, FL 34266

Title: VT (X) Change ( ) Addition  
Name: TAYLOR, ANDREW  
Address: 335 OCEAN WAY  
City-St-Zip: VERO BEACH, FL 32963

Title: S (X) Change ( ) Addition  
Name: MCGUIRE, SUSAN  
Address: 1107 NORTH ARCADIA AVENUE  
City-St-Zip: ARCADIA, FL 34266

Title: VP (X) Change ( ) Addition  
Name: BECKER, MARY ANN  
Address: 141 ANCHOR DR  
City-St-Zip: VERO BEACH, FL 32963

Title: V (X) Change ( ) Addition  
Name: MURRAY, LARRY M SR  
Address: 5505 FT PIERCE BLVD  
City-St-Zip: FT PIERCE, FL 34951

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANDREW R. TAYLOR

Electronic Signature of Signing Officer or Director

VT

02/01/2006

Date