

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50312

FILED
Feb 18, 2009
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, TIERNEY, NEILL & MARQUIS
311 SOUTH 2ND ST.
FT. PIERCE, FL 34950 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: 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 34266

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

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

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

Title: V () Delete
Name: MURRAY, LARRY M SR
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 TAYLOR

VT

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date