

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50312

FILED
Feb 01, 2012
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

OFFICERS AND DIRECTORS:

Title: P
Name: BECKER, RICHARD W
Address: 141 ANCHOR DR.
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: PLYMALE, BARTON M
Address: 1503 NORTH ARCADIA AVENUE
City-St-Zip: ARCADIA, FL 34266

Title: VT
Name: TAYLOR, ANDREW R
Address: 1025 WINDING RIVER RD.
City-St-Zip: VERO BEACH, FL 32963

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

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

Title: V
Name: BECKER, FERDINAND F III
Address: 1636 CARIBBEAN DR.
City-St-Zip: SARASOTA, FL 34231

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: ANDREW R. TAYLOR

VT

02/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date