

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50312

Entity Name: PEACE RIVER CITRUS PRODUCTS, INC.

Current Principal Place of Business:

4104 NW HIGHWAY 72
ARCADIA, FL 34266

Current Mailing Address:

582 BEACHLAND BLVD
SUITE 300
VERO BEACH, FL 32963 US

FEI Number: 65-0262599

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEILL, JR., 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: RICHARD V. NEILL, JR.

03/21/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

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

Title VP
Name BECKER, FERDINAND FIII
Address 1636 CARIBBEAN DR.
City-State-Zip: SARASOTA FL 34231

Title VP
Name PLYMALE, WADE F
Address 1785 SE PLUM DR.
City-State-Zip: ARCADIA FL 34266

Title VP, QUALITY CONTROL
Name JOHNSON, DAVID
Address 4104 NW HIGHWAY 72
City-State-Zip: ARCADIA FL 34266

Continues on page 2

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

03/21/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, MAINTENANCE
Name SCRIBNER, GARY
Address 4104 NW HIGHWAY 72
City-State-Zip: ARCADIA FL 34266

Title VP, SALES DIRECTOR
Name WILSHER, JOEL
Address 4104 NW HIGHWAY 72
City-State-Zip: ARCADIA FL 34266

Title VP, SALES
Name PLANK, RICK
Address 4104 NW HIGHWAY 72
City-State-Zip: ARCADIA FL 34266

Title VP, SALES
Name PREVATT, JOHN
Address 4104 NW HIGHWAY 72
City-State-Zip: ARCADIA FL 34266

Title VP, FEED MILL
Name SPRINGFIELD, RICK
Address 4104 NW HIGHWAY 72
City-State-Zip: ARCADIA FL 34266

Title ASST. TREASURER
Name VITALE, GREGG
Address 4104 NW HIGHWAY 72
City-State-Zip: ARCADIA FL 34266

Title VP, SALES
Name GRAHAM, JEFFREY
Address 4104 NW HIGHWAY 72
City-State-Zip: ARCADIA FL 34266