2020 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. 02/14/2020

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2020

Secretary of State

0937976778CC

Officer/Director Detail:

Title P Title VP

Name BECKER, WILLIAM R Name PLYMALE, BARTON M

Address 141 ANCHOR DR. Address 1503 NORTH ARCADIA AVENUE

City-State-Zip: VERO BEACH FL 32963 City-State-Zip: ARCADIA FL 34266

Title VT Title VP

Name TAYLOR, ANDREW R Name BECKER, MARY ANN Address 1025 WINDING RIVER RD. Address 141 ANCHOR DR

City-State-Zip: VERO BEACH FL 32963 City-State-Zip: VERO BEACH FL 32963

Title VP Title VP

NameBECKER, FERDINAND FIIINamePLYMALE, WADE FAddress1636 CARIBBEAN DR.Address1785 SE PLUM DR.City-State-Zip:SARASOTA FL 34231City-State-Zip:ARCADIA FL 34266

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

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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: HEIDI KATHLEEN RENDELL

SECRETARY

02/14/2020

Officer/Director Detail Continued:

Title VP, FEED MILL

Name SPRINGFIELD, RICK

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, SALES
Name TOPE, DOUG

Address 13309 ELLERTON TERRACE

City-State-Zip: MIDLOTHIAN VA 23113

Title ASST. TREASURER, SECRETARY

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

Title ASST. SECRETARY

Name RENDELL, HEIDI KATHLEEN
Address 1282 SCARLET OAK CIRCLE
City-State-Zip: VERO BEACH FL 32966