## 2024 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

12.10 22.101., 12 02000 00

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. 01/11/2024

Electronic Signature of Registered Agent

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

VP, ENGINEERING Title Title VP, TECHNICAL SERVICES Name WEBB. ELIZABETH Name WALSH, MARK Address 1805 EAST CLOWER ST Address 4104 NW HIGHWAY 72 BARTOW FL 33830 City-State-Zip: ARCADIA FL 34266 City-State-Zip:

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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

ASST. SECRETARY

01/11/2024 Date

Date

FILED Jan 11, 2024

**Secretary of State** 

7902775482CC

Certificate of Status Desired: No.

## Officer/Director Detail Continued:

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 3102 TIDEPOOL PL

City-State-Zip: MELBOURNE FL 32940

Title VP, PACKAGING

Name HORNSEY, CHARLIE

Address 1805 EAST CLOWER ST

City-State-Zip: BARTOW FL 33830

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