

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 117924

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: PEACE RIVER PACKING COMPANY

## Current Principal Place of Business:

221 W BROADWAY  
PO. BOX 816  
FT. MEADE, FL 33841 US

## New Principal Place of Business:

## Current Mailing Address:

221 W BROADWAY  
PO. BOX 816  
FT. MEADE, FL 33841 US

## New Mailing Address:

FEI Number: 59-0601955      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

N.L. BLACK  
711 E BROADWAY  
FT MEADE, FL 33841 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: DST ( ) Delete  
Name: FORT, R A JR,  
Address: 500 NE 5TH ST  
City-St-Zip: FT MEADE, FL 00000, 33841

Title: PD ( ) Delete  
Name: BLACK, N.L.,  
Address: 16 N. CLEVELAND AVE.  
City-St-Zip: FT. MEADE, FL 33841

Title: DV ( ) Delete  
Name: JAHNA, FREDRIC JR  
Address: 104 S RAILROAD AVE  
City-St-Zip: AVON PARK, FL 33825

Title: D ( ) Delete  
Name: HUGH BEVIS,  
Address: 812 8TH ST NE  
City-St-Zip: FT MEADE, FL 33841

Title: D ( ) Delete  
Name: VARN, INEZ  
Address: 120 N OAK AVE  
City-St-Zip: FORT MEADE, FL 33841

## 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:

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: R. A. FORT, JR.

S/T

01/15/2008

Electronic Signature of Signing Officer or Director

Date