

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 117924

FILED
Jan 14, 2009
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:

BLACK, N L P
711 E BROADWAY
FT MEADE, FL 33841 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: N. L. BLACK

01/14/2009

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORT, JR., RICHARD A D
Address: 500 NE 5TH ST
City-St-Zip: FT MEADE, FL, FL 33841 US

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

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

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

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

Title: DST () Change (X) Addition
Name: BLACK, JR., LARRY DST
Address: 1860 PINNACLE DRIVE
City-St-Zip: LAKELAND, FL 33841 US

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: LARRY BLACK, JR.

ST

01/14/2009

Electronic Signature of Signing Officer or Director

Date