

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 117924

**FILED**  
**Feb 27, 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:**BLACK, N L P  
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**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

**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: T (X) Change ( ) Addition  
Name: LEWIS, JOSEPH L  
Address: 7375 REFLECTIONS LAKE DRIVE  
City-St-Zip: LAKELAND, FL 33813 US

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: N. LARRY BLACK, JR.

S

02/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date