

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 117924

FILED
Jan 31, 2011
Secretary of State

Entity Name: PEACE RIVER PACKING COMPANY

Current Principal Place of Business:

221 W BROADWAY
P. O. BOX 816
FORT MEADE, FL 33841 US

New Principal Place of Business:

221 W BROADWAY ST
P. O. BOX 816
FORT MEADE, FL 33841 US

Current Mailing Address:

P. O. BOX 816
FORT 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:

BLACK, N L P
16 N. CLEVELAND AVE.
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:

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: DV
Name: JAHNA, JR., FREDRICK DV
Address: 104 S RAILROAD AVE
City-St-Zip: AVON PARK, FL 33825 US

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

Title: T
Name: ZEFF, MARC C T
Address: 508 W MCLENDON ST
City-St-Zip: PLANT CITY, FL 33563 US

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

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: MARC C. ZEFF

T

01/31/2011

Electronic Signature of Signing Officer or Director

Date