2005 FOR PROFIT CORPORATION ANNUAL REPORT FILED Feb 02, 2005 08:00 AM Secretary of State **DOCUMENT # 132726** 1. Entity Name INDIÁN RIVER PACKING COMPANY Principal Place of Business Mailing Address 4790 N OLD DIXIE HWY PO BOX 846 VERO BEACH, FL 32961-0846 VERO BEACH, FL 32967 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-0385920 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNES, JR T M DO NOT WRITE 4790 N OLD DIXIE HWY P O BOX 846 IN THIS SPACE VERO BEACH, FL 32967 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000210572

10.	OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD BARNES, THOMAS M JR 5100-20TH ST. P.O. BOX 846 NA VERO BEACH, FL 32961	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SPARKS, SALLY 1886 4TH LANE VERO BEACH, FL 32962	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE		

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP MIE NAME STREET ADDRESS CITY-ST-ZIP

Thomas M. Barnes, Jr.

Thom M. Barner I SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

(772)569-1163

Applied For

Not Applicable

Daytime Phone #