

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 205959

FILED
Feb 16, 2011
Secretary of State

Entity Name: EVANS PACKING COMPANY

Current Principal Place of Business:

660 BEACHLAND BLVD
SUITE 301
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

660 BEACHLAND BLVD
SUITE 301
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 59-0824451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JAMES E JR.
660 BEACHLAND BLVD
SUITE 301
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

EDWARDS, RONALD L
660 BEACHLAND BLVD
SUITE 301
VERO BEACH, FL 32963 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: RONALD L. EDWARDS

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EVANS, JAMES E JR.
Address: 660 BEACHLAND BLVD SUITE 301
City-St-Zip: VERO BEACH, FL 32963 US

Title: VDS
Name: LOWRY, LIONEL L III
Address: 660 BEACHLAND BLVD SUITE 301
City-St-Zip: VERO BEACH, FL 32963 US

Title: VDT
Name: EVANS, JAMES E III
Address: 660 BEACHLAND BLVD SUITE 301
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP
Name: EDWARDS, RONALD L
Address: 660 BEACHLAND BLVD SUITE 301
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP
Name: BEASMAN, JERRY
Address: 660 BEACHLAND BLVD SUITE 301
City-St-Zip: VERO BEACH, FL 32963 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: RONALD L. EDWARDS

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date