2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2000 8:00 am Secretary of State DOCUMENT # 257057 THE PACKERS OF INDIAN RIVER, INC. 01-31-2000 90039 001 ***300.00 Principal Place of Business Mailing Address P.O. BOX 12969 2202 12TH AVE. VERO BCH. FL 32960-5311 FT. PIERCE FL 34979-2969 4825 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-0953527 Not Applie Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROGERS, JAMES L Street Address (P.O. Box Number is Not Acceptable) 5700 W MIDWAY ROAD FT. PIERCE FL 34981 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete TITLE ☐ Change Addition TITLE ROGERS, MARY M. NAME STREET ADDRESS 200 COCONUT PALM RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BCH. FL 32963 ☐ Change Addition ☐ Delete TITLE TITLE ROGERS, JAMES L. III NAME NAME STREET ADDRESS 200 COCONUT PALM RD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP VERO BCH. FL 32963 ☐ Delete TITLE ☐ Change ☐ Addition TITLE JOHNSON, SUE ROGERS NAME NAME STREET ADDRESS 7380 WILDERCLIFF DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED