FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2001 8:00 am Secretary of State **DOCUMENT # 257057** 1. Entity Name THE PACKERS OF INDIAN RIVER, INC. 02-15-2001 90209 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 61610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0953527 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROGERS, JAMES L Street Address (P.O. Box Number is Not Acceptable) 5700 W MIDWAY ROAD FT. PIERCE FL 34981 Zip Code FL 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. DATE (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, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. STD Delete TITLE ☐ Change ☐ Addition TITLE ROGERS, MARY M. NAME NAME STREET ADDRESS STREET ADDRESS 200 COCONUT PALM RD. CITY-ST-ZIP CITY-ST-ZIP VERO BCH. FL 32963 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ROGERS, JAMES L. III NAME STREET ADDRESS STREET ADDRESS 200 COCONUT PALM RD. CITY-ST-ZIP CITY-ST-ZIP VERO BCH. FL 32963 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME JOHNSON, SUE ROGERS. NAME STREET ADDRESS STREET ADDRESS 7380 WILDERCLIFF DR. CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/11/0) C

761-464-657

Daytime Phone #