2002 UNIFORM BUSINESS REPORT (UBR)

Feb 24, 2002 8:00 am Secretary of State DOCUMENT # 257057 1. Entity Name THE PACKERS OF INDIAN RIVER, INC. 02-24-2002 90013 019 ***150.00 Principal Place of Business Mailing Address 2202 12TH AVE. P.O. BOX 12969 VERO BCH, FL 32960-5311 FT. PIERCE FL 34979-2969 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0953527 Not Applicable 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 ROGERS, JAMES L Street Address (P.O. Box Number is Not Acceptable) 5700 W MIDWAY ROAD FT. PIERCE FL 34981 Zin Code City 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, 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Channe ☐ Addition TITLE Delete ROGERS, MARY M. 200 COCONET PALM RD. NAME NAME STREET ADDRESS STREET ADDRESS VERO 8CH. FL 32963-CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete PD TITLE TITLE ROGERS, JAMES L. III NAME NAME ROGERS, JAMES L. III 200 COCOPUT PAIN Rd. STREET ADDRESS 200 COCONUT PALM RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE VERO BCH. FL 32963 VERD BEACH, FL 32962 ☐ Addition ☐ Delete TITLE Change TITLE NAME-NAME JOHNSON, SUE ROGERS STREET ADDRESS 7380 WILDERCLIFF DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 Change Addition TITLE ☐ Delete TITLE MICHAEL J. GARAVAGIIA, JR. 1617 W. SANDPOINTE PL. NAME NAME STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change * 🗂 Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. Thereby 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

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