2007 FOR PROFIT CORPORATION

FILED Apr 09, 2007 8:00 am Secretary of State

2001	ANNUAL REPORT	(A) (O)

DOCUMENT #294801 04-09-2007 90037 030 ***150.00 1. Entity Name EAST COAST PACKERS, INC. 6__ Principal Place of Business Mailing Address 2130 N. OLD DIXIE HIGHWAY 2130 N. OLD DIXIE HIGHWAY P. O. BOX 1059 P. O. BOX 1059 FT. PIERCE, FL 34946-1407 FT. PIERCE, FL 34946-1407 2, Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 02192007 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 59-1101197 Not Applicable Ζip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARNELL, RICHARD M JR Street Address (P.O. Box Number is Not Acceptable) 1900 DIXIE HWY. FORT PIERCE, FL 34946 City 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registored Apent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D۷ TITLE ☐ Change ☐ Addition ☐ Defele VARN, DONALD M NAME NAME STREET ADDRESS 2130 OLD DIXIE HIGHWAY STREET ADDRESS FORT PIERCE, FL 34946 CITY-ST-ZIP CITY ST-ZIP DP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NELSON, GREGORY P NAME NAME STREET ADDRESS 1900 OLD DIXIE HWY STREET ADDRESS CHY-ST-ZIP FORT PIERCE, FL 34946 CITY-ST-ZIP DS Change ☐ Delete ☐ Addition ITLE Gilet, Jean J NAME GILET, JEAN J NAME STREET ADDRESS 1900 OLD DIXIE HWY. STREET ADDRESS 1900 Old Dixie Highway CITY - ST - ZIP FORT PIERCE, FL 34946 CHY-ST-ZIP Fort Pierce, FL 34946 Change Addition TIFLE TITLE **DTAS** ☐ Delete DTAS EGAN, ROBERT W NAME NAME Egan, Robert, W STREET ADDRESS STREET ADDRESS 1900 OLD DIXIE HWY 1900 Old Dixie Highway, FT Pierce, FL 34946 CITY-ST-ZIP FORT PIERCE, FL 34946 CHY-ST-ZIP ☐ Change ☐ Addition X Delete DALE TITLE CARNELL, RICHARD M JR NAME NAME 1900 OLD DIXIE HWY STREET ADDRESS STREET ADDRESS FORT PIERCE, FL 34946 CITY-ST-ZIP CITY-ST-ZIF ☐ Change M Addition TITLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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, which all the propowered. changed, or on an attachment with an address, with all other like a Gregory P. Nelson 2-26-07 772-465-7555 **SIGNATURE** OF SIGNING OFFICER OR DIRECTOR TYPED OR PRINTED NAME President