

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405461

FILED
Mar 17, 2008
Secretary of State

Entity Name: QUALITY FRUIT PACKERS OF INDIAN RIVER, INC.

Current Principal Place of Business:

4425 N US 1
VERO BCH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

4425 N US 1
VERO BCH, FL 32967 US

New Mailing Address:

FEI Number: 59-1408410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANACK, SIDNEY M
6125 ATLANTIC BLVD
VERO BCH, FL 32962 US

Name and Address of New Registered Agent:

RENNICK, SANDRA
979 BEACHLAND BLVD.
VERO BCH, 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: SANDRA RENNIC

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESTES, WILLIAM C
Address: 3705 20TH ST.
City-St-Zip: VERO BCH., FL 32960

Title: SD () Delete
Name: BANACK, SIDNEY M JR.
Address: 6125 ATLANTIC BLVD.
City-St-Zip: VERO BCH., FL 32966

Title: VSD () Delete
Name: BANACK, WILTON RUSSELL
Address: 6075 ATLANTIC BLVD.
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESTES, WILLIAM C SR.
Address: 3705 20TH ST.
City-St-Zip: VERO BCH., FL 32960

Title: TD (X) Change () Addition
Name: BANACK, SIDNEY M JR.
Address: 6125 ATLANTIC BLVD.
City-St-Zip: VERO BCH., FL 32966

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: W. CODY ESTES, SR.

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date