

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02754

FILED
May 03, 2008
Secretary of State

Entity Name: RIVERWOOD ENTERPRISES, INC.

Current Principal Place of Business:

4850 N STATE ROAD 7
112
FORT LAUDERDALE, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4850 NORTH STATE ROAD 7
SUITE 112
FORT LAUDERDALE, FL 33319 US

New Mailing Address:

FEI Number: 59-2679650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERLIN, MICHAEL
C/O RIVERWOOD ENT. INC.
4850 N. STATE ROAD 7, STE. 112
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PERLIN, MICHAEL D
Address: 7796 MANDARIN DR
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: STRELL, ALYCE
Address: 7465 NW 7 COURT
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: GOTTLIEB, SHEILA J
Address: 6742 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL PERLIN

PRE

05/03/2008

Electronic Signature of Signing Officer or Director

_____ Date