

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02754

FILED
Mar 19, 2009
Secretary of State

Entity Name: RIVERWOOD ENTERPRISES, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

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

New Principal Place of Business:

4850 N STATE ROAD 7
108
FORT LAUDERDALE, FL 33319 US

New Mailing Address:

4850 NORTH STATE ROAD 7
SUITE 108
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

PERLIN, JUDY
C/O RIVERWOOD ENT. INC.
4850 N. STATE ROAD 7, STE. 108
FORT LAUDERDALE, FL 33319 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: PRES (X) Change () Addition
Name: PERLIN, JUDY L
Address: 4850 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D (X) Change () Addition
Name: PERLIN, MICHAEL
Address: 4850 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D (X) Change () Addition
Name: GOTTLIEB, SHEILA J
Address: 4850 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: JUDY PERLIN

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date