

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007291

FILED
Feb 01, 2010
Secretary of State

Entity Name: RIVERFRONT PACKING COMPANY, LLC

Current Principal Place of Business:

4889 NORTH U.S. HWY. #1
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 39
VERO BEACH, FL 32961 US

New Mailing Address:

FEI Number: 65-7136412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHEY, DANIEL R
4889 NORTH U.S. HWY #1
VERO BEACH, FL 32967 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICHEY, DANIEL R
Address: 4889 NORTH U.S. HWY. #1
City-St-Zip: VERO BEACH, FL 32967 US

Title: MGR
Name: SCOTT, KENNETH T
Address: 2150 SNEED ROAD
City-St-Zip: FORT PIERCE, FL 32945

Title: MGR
Name: SCOTT, DANIEL C III
Address: 1953 HEADER CANAL ROAD
City-St-Zip: FORT PIERCE, FL 34945

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANIEL R. RICHEY

PRES

02/01/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date