2001 UNIFORM BUSINESS REPORT (UBR)

Aug 29, 2001 8:00 am Secretary of State DOCUMENT # P0000021307 1. Entity Name 08-29-2001 90021 001 ***150.00 08-29-2001 90021 002 ***400.00 Florida River Packing, Inc. Principal Place of Business Mailing Address 77970 6350 Oslo Road Same Vero Beach, FL 32968 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable 65-0992313 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Bowen & Campione, P.A. Street Address (P.O. Box Number is Not Acceptable) 80 Roayl Palm Blvd. Vero Beach, FL Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE .9. This corporation is eligible to satisfy its Intangible... - FILE NOW!!!- FEE IS \$550.00 ---10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE (5/01)☐ Delete TITLE President Change Addition NAME NAME Carl Fetzer III STREET ADDRESS STREET ADDRESS **CR2E034** 465 - 33rd Avenue, S.W. CITY-ST-7IP CITY-ST-ZIP Vero Beach, FL 32968 TITLE ☐ Delete TITI F ☐ Change ■ Addition Secretary/Treasurer NAME NAME Mark Ciccarelli STREET ADDRESS STREET ADDRESS 9525 Shadow Lane CITY-ST-ZIP CITY-ST-ZIP Ft. Pierce, FL THILE ☐ Delete THUE ☐ Change Vice President ☐ Addition NAME William C. Lee STREET ADDRESS STREET ADDRESS 2026 Deleow Avenue CITY-ST-ZIP CITY-ST-ZIP Vero Beach, FL TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

Carl Fetzer III 7/27/01 561-794-4633

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 tustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an applicase, with all other like empowered.

with all other like empowered.

FILED

LICENSED CITRUS PACKINGHOUSE P.O. Box 700 Vero Beach, €L 32961

Phone: Office: (561) 794-4633



Fax: (561) 794-3185

July 27, 2001

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

I am writing to make clear the circumstances that have prompted the late filing of your form 2001 Uniform Business Report (UBR).

Our office was packed up in early March because of renovation. During the months of May, June, July and two weeks of August all office personnel are moved to South Carolina to assist in our peach business while office renovations were being completed. It was during this reconstruction that form 2001 UBR was not mailed to meet your reporting deadline of May 1.

I ask for your understanding on this matter. Florida River Packing is a very small company that has just commenced operation. Our start-up expenses have been greater than expected and a \$400 late filing penalty is a burden. There were extenuating circumstances that contributed to our late filing and I ask you to please consider this in making your decision.

I apologize for the late report. While I await your decision, I have enclosed-a-check-for-the-normal-filing-fee-of-\$150-along-with-form-2001—UBR for the coming year.

Sincerely,

Carl Fetzer III

President

CF/kc Enclosures