2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Filed Feb 19, 2007 08:00 Al Secretary of State DOCUMENT # P00000021307 FLORIDA RIVER PACKING, INC. Principal Place of Business Mailing Address 6350 OSLO RD. 3479 S. US 1 VERO BEACH FL 32968 FORT PIERCE FL 34982 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & Stato Applied For 65-0992313 Not Applicable Zíp 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 Name CICCARELLI, MARK V Street Address (P.O. Box Number is Not Acceptable) 9525 SHADÓW LANE FORT PIERCE FL 34951 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TOLE Derete ШŒ Сhange ☐ Addition CICCARELLI, MARK V NAME ΝΑΜΓ U00000640508 9525 SHADOW LANE STREET ADDRESS STREET ADDRESS 02/28/07-80070-006 150.00 FORT PIERCE FL 34951 CITY-S1-ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Change ☐ Addition NAME NAML STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ШЩ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- 7IP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CUTY - ST - 71P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP THE Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- 7IP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attact

SIGNATURE: