2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107241

Entity Name: PACKERS SUPPLY COMPANY, INC.

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
1000 N 2N FT. PIERC	ID ST. DE, FL 34948				
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
P. O. BOX FT. PIERO	(3510 CE, FL 34948				
FEI Number	: 65-1073063	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of C	urrent Registered Agent:	Name and Address	of New Registered Agent:	
1200 SOL	PORATION SYS ITH PINE ISLAN ION, FL 33324	ND RD.			
	e named entity s e of Florida.	submits this statement for the p	ourpose of changing its registere	ed office or registered agent, or both,	
SIGNATU					
	Electron	ic Signature of Registered Ag	ent	Date	
Election Ca	mpaign Financing	Trust Fund Contribution ().			
OFFICER	S AND DIREC	TORS:	ADDITIONS/CHANG	ES TO OFFICERS AND DIRECTORS	
Title: Name: Address: City-St-Zip:	DP () LEWIS, RICK L 2018 BREVARD HIGH POINT, NO	ROAD	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:		Delete	Title.		
Address: City-St-Zip:	BELL, TED T 100 ROGERS E DUNCAN, SC 2		Title: Name: Address: City-St-Zip:	() Change () Addition	
City-St-Zip: Title: Name: Address:	100 ROGERS E DUNCAN, SC 2	9334 Delete) ROAD	Name: Address:	() Change () Addition () Change () Addition	
City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	100 ROGERS E DUNCAN, SC 2 C () BELL, H NEILL 2018 BREVARE HIGH POINT, NO	Delete C 27263 Delete NEY L III ROAD	Name: Address: City-St-Zip: Title: Name: Address:		
	100 ROGERS E DUNCAN, SC 2 C () BELL, H NEILL 2018 BREVARE HIGH POINT, NO VP () STROUD, GURT 2018 BREVARE HIGH POINT, NO	Delete DROAD C 27263 Delete NEY L III DROAD C 27263 Delete A DROAD	Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	() Change() Addition	

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN M. MCGEE GM 01/05/2007