2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Apr 26, 2007 08:00 A Secretary of State

DOCUMENT # P03000148377 1. Entity Name PEACE RIVER HARVESTING, INC.					Secretary of Sta				
Principal Plac	e of Business	Mailing Address		l	1				
1267 U.S. HIGHWAY 41 BY-PASS SOUTH VENICE, FL 34285		POST OFFICE BOX 44 ZOLFO SPRINGS, FL 33890							
	(0.1	- T							
2. Principal P	Place of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt. #. etc.		Suite, Apt. #, ctc.		04232007	Chg-P	CR2E034	(12/06)		
City & State		City & State			4. FEI Numbe				plied For
Zip Country		Zip	Zip Country		20-0466	of Status Desired	□ \$ ⁶	8.75 Add	Applicable I
	6. Name and Address of Current	Posictored Agent		<u> </u>	<u></u>		Fe	e Required	J
	o. Name and Augress of Current	Registered Agent		Name	7. Name and	Address of New R	egistered Ag	ent	
DAVIS, HEIDI H 1708 PINETOP TERRACE LAKE PLACID, FL 33852				Street Address	ss (P.O. Box Number is Not Acceptable)				
				City			FL	Zip Code)
	named entity submits this statement for	or the purpose of changing	its register	ed office or registe	ered agent, or bot	n, in the State of Flo	orida. I am far	miliar with,	and accept
the oplida	ions of registered agent.								
SIGNATURE	Signature, typed or printed name of registered agent	l and trie it applicable. (I	NOTE: Registere	d Agent signature require	eci whon reinstating)		DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.	9. Election Carr Trust Fund C			5.00 May Be ded to Fees				
10.	OFFICERS AND DIRECTORS				ADDITIONS/	CHANGES TO OFF			
TITLE NAME	P, D GARNER, KATHY K	☐ Delete	TITL Nam			Hadi	-	☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP	1267 U.S. HIGHWAY 41 BY-PASS SOUTH			EET ADDRESS '-ST-ZIP	•	05/03/1	2007324 37-8004	50 6-012	150.00
TITLE NAME		☐ Delete	TITL NAM				[□ Change	Addition
STREET ADDRESS				EET ADDRESS					
CITY-S1-ZIP				-ST-ZIP					
TITLE NAME -		☐ Delete	TITL NAM				Ĺ	_] Change	Addition
STREET ADDRESS				EET ADDRESS					
CITY-SI-ZIP				-S1-ZIP				¬	
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TITLE NAME		∐ Delete	TITL NAM				Ļ	Change	Addilion
STREET ADDRESS				EET ADDRESS					
CITY-S1-ZIP		☐ Delete	TITL	-ST-ZIP				Change	Addition
NAME		CJ Delete	NAM				L		LI Addition
STREET ADORESS CITY-ST-ZIP			CITY	-ST-ZIP				<u></u>	
indicated of the cor	certify that the information supplied wit on this report or supplemental report poration or the receiver or trustee emp , or on an attachment with an address,	is true and accurate and the powered to execute this rep	at my signa ort as requ	ture shall have the	e same legal effec	t as if made under o	oath: that I am	an officer	or director