

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120406

FILED
Apr 29, 2009
Secretary of State

Entity Name: RIVER PACKING INCORPORATED

Current Principal Place of Business:

28501 HIGHWAY 60
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

PO BOX 1077
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 26-1239516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, ARNOLD H
28501 HIGHWAY 60
LAKE WALES, FL 33898 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACK, ARNOLD H
Address: 28501 HIGHWAY 60
City-St-Zip: LAKE WALES, FL 33898

Title: VP () Delete
Name: WILES, KENNETH R
Address: 28501 HIGHWAY 60
City-St-Zip: LAKE WALES, FL 33898

Title: S () Delete
Name: MACK, CHANDLER S
Address: 28501 HIGHWAY 60
City-St-Zip: LAKE WALES, FL 33898

Title: T () Delete
Name: MACK, JONATHAN D
Address: 28501 HIGHWAY 60
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ARNOLD H MACK

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date