## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED DCCUMENT # P95000043547 Jan 21, 2005 08:00 AM 1. Entity Name **Secretary of State** GREENE RIVER PACKING, INC. Principal Place of Business Mailing Address 6920 N US 1 6920 N US 1 VERO BEACH, FL 32967 US VERO BEACH, FL 32967 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0587579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIFFIN A. GREENE DO NOT WRITE 2075 38TH AVE. VERO BCH, FL 32960 IN THIS SPACE 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 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 1111000011187955 NAME RODGERS, JOHN P 01/24205-80036-016 150.no STREET ADDRESS 1976 SURFSIDE TER CITY-ST-ZIP VERO BEACH, FL 32963 DVP TITLE GREENE, GRIFFIN A NAME STREET ADDRESS 2075 - 38TH AVENUE CITY - ST - ZIP VERO BEACH, FL 329602450 DS TITLE JANIE E. GREENE STREET ADDRESS 2075 - 38TH AVENUE DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL IN THIS SPACE TITLE GREENE, BARNETTE E MAME STREET ADDRESS 2075 - 38TH AVENUE CITY-ST-ZIP VERO BEACH, FL 329602450 TITLE DT GREENE, HARIOT H NAME STREET ADDRESS **2075 38TH AVENUE** CITY-ST-ZIP VERO BEACH, FL 32960 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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 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 attachment with an address, with all other like empowered.

TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #