2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043547

Entity Name: GREENE RIVER PACKING, INC.

FILED Feb 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6920 N US 1

VERO BEACH, FL 32967 US

Current Mailing Address: New Mailing Address:

6920 N US 1

VERO BEACH, FL 32967 US

FEI Number: 65-0587579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFIN A. GREENE 2075 38TH AVE.

VERO BCH, FL 32960 US

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:

RODGERS, JOHN P Name: 1976 SURFSIDE TER Address: City-St-Zip: VERO BEACH, FL 32963

Title: DVP

Name: GREENE, GRIFFIN A 2075 - 38TH AVENUE Address:

VERO BEACH, FL 329602450 City-St-Zip:

Title: DS

JANIE E. GREENE Name: 2075 - 38TH AVENUE Address: City-St-Zip: VERO BEACH, FL

Title:

GREENE, BARNETTE E Name: Address: 2075 - 38TH AVENUE

City-St-Zip: VERO BEACH, FL 329602450

Title:

Name: GREENE, HARIOT H 2075 38TH AVENUE Address: City-St-Zip: VERO BEACH, FL 32960

I hereby 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 all other like empowered.

SIGNATURE: JOHN P. RODGERS MGRM 02/05/2010