

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043547

FILED
Jan 14, 2011
Secretary of State

Entity Name: GREENE RIVER PACKING, INC.

Current Principal Place of Business:

6920 N US 1
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

6920 N US 1
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 65-0587579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN A. GREENE
2075 38TH AVE.
VERO BCH, FL 32960 US

Name and Address of New Registered Agent:

GREENE, GRIFFIN A
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: GRIFFIN A. GREENE

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DVP
Name: GREENE, GRIFFIN A
Address: 2075 - 38TH AVENUE
City-St-Zip: VERO BEACH, FL 329602450

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

Title: D
Name: GREENE, BARNETTE E
Address: 2075 - 38TH AVENUE
City-St-Zip: VERO BEACH, FL 329602450

Title: DT
Name: GREENE, HARIOT H
Address: 2075 38TH AVENUE
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: GRIFFIN A. GREENE

DVP

01/14/2011

Electronic Signature of Signing Officer or Director

Date