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Secretary of State

04-20-1999 90018 046 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # U00045

1. Corporation Name

RIVER ONE INTERNATIONAL MARKETING, INC.

Principal Place of Business

7406 N. US HWY 1
VERO BEACH FL 32967
US

Mailing Address

P.O. BOX 335
WABASSO FL 32970
US


2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		12/13/1991	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0311953	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip		Country		Zip	
24		25		29	
Country		Country		30	

9. Name and Address of Current Registered Agent

PERRY, MICHAEL D
5056 HARMONY CIR. 7 SEAGULL AVE
VERO BEACH FL 32967 VERO BEACH, FL.
32960

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DS	1.1 TITLE	☐ Change ☒ Addition
NAME	GRAVES, J. RICHARD JR	1.2 NAME	DAVID L. MILLWOOD
STREET ADDRESS	8465 OLD DIXIE HWY	1.3 STREET ADDRESS	505 66TH AVE SW
CITY-ST-ZIP	WABASSO FL	1.4 CITY-ST-ZIP	VERO BEACH, FL 32968
TITLE	PCFO	2.1 TITLE	VICE PRESIDENT
NAME	PERRY, MICHAEL D	2.2 NAME	SCOTT W. LAMBETH
STREET ADDRESS	5056 HARMONY CIR.	2.3 STREET ADDRESS	505 66TH AVE S.W.
CITY-ST-ZIP	VERO BEACH FL	2.4 CITY-ST-ZIP	VERO BEACH, FL 32968
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	ESTES, W. CODY SR	3.2 NAME	
STREET ADDRESS	4425 N US HIGHWAY 1	3.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	☐ Change ☐ Addition
NAME	RANSON, CHARLES T.	4.2 NAME	
STREET ADDRESS	8465 OLD DIXIE HWY	4.3 STREET ADDRESS	
CITY-ST-ZIP	WABASSO FL	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	☐ Change ☐ Addition
NAME	BANACK, WILTON R	5.2 NAME	
STREET ADDRESS	4425 N. HS HWY 1	5.3 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	BASS, JEFF	6.2 NAME	
STREET ADDRESS	8465 OLD DIXIE HWY	6.3 STREET ADDRESS	
CITY-ST-ZIP	WABASSO FL	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/99

Date

561-770-0432

Daytime Phone #

CR2E037 (1/98)



INTERNATIONAL MARKETING, INC.

U00045
542009-90336-27

TOLL FREE: 800-288-6614

LOCAL/INTERNATIONAL: 561-770-0432

FACSIMILE: 561-770-3262

E-MAIL: river1intl@aol.com

Effective 5/6/98

SHAREHOLDERS

QUALITY FRUIT PACKERS OF INDIAN RIVER	100 shares
GOLDEN RIVER FRUIT COMPANY	100 shares
S.Lambeth,D.Milwood, G.Lambeth,S.Banack,C.Estes	1 share

DIRECTORS

W. CODY ESTES
SIDNEY M. BANACK
GEORGE S. LAMBETH, JR.
SCOTT W. LAMBETH
DAVID L. MILLWOOD
WILTON R. BANACK

OFFICERS

MICHAEL D. PERRY	PRESIDENT
WILTON R. BANACK	VICE PRESIDENT
SCOTT W. LAMBETH	VICE PRESIDENT
DAVID L. MILLWOOD	SECRETARY/TREASURER