2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633355

Entity Name: RIDGE CITRUS CORPORATION

FILED Jan 03, 2011 Secretary of State

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

1304 MIRROR TERRACE N.W.
WINTER HAVEN, FL 33881 23 1304 MIRROR TERRACE N.W.
WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

1304 MIRROR TERRACE N.W.
WINTER HAVEN, FL 33881 23 1304 MIRROR TERRACE N.W.
WINTER HAVEN, FL 33881

FEI Number: 59-1934008 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:

MAROTTI, LEWIS E PD 1304 MIRROR TERRACE N.W. WINTER HAVEN, FL 33881 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

OFFICERS AND DIRECTORS:

Title: PD

Name: MAROTTI, LEWIS E

Address: 1304 MIRROR TERRACE N.W.
City-St-Zip: WINTER HAVEN, FL 00000, FL 33881

Title: DST

Name: MAROTTI, CAROLE C Address: 1304 MIRROR TERRACE N.W.

City-St-Zip: WINTER HAVEN, FL 00000, FL 33881

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: LEWIS E MAROTTI PRES 01/03/2011