2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 30, 2004 8:00 am Secretary of State **DOCUMENT # 254512** 1. Entity Name 08-30-2004 90012 023 ***150 00 VARN CITRUS GROWERS INC Principal Place of Business Mailing Address P.O. BOX 865 120 NORTH OAK AVE FT. MEADE FL 33841-2933 FORT MEADE FLA 33841-2933 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (4/04) MOORE City & State City & State 4. FEI Number Applied For 59-0997376 Not Applicable 7ip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VARN, BS Street Address (P.O. Box Number is Not Acceptable) 120 N OAK FORT MEADE FL 33841 Zip Code 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 \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. DUE BY September 8, 2004 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Delete TITLE TITLE ☐ Change Addition VARN, BS NAME NAME STREET ADDRESS 120 N OAK AVE. STREET ADDRESS FT MEADE FL CITY-ST-ZIP CITY-ST-ZIP DT TITLE ☐ Delete TITLE Change ☐ Addition FORT, C. ROBERT NAME NAME 19 NE 3RD ST STREET ADDRESS STREET ADDRESS FT. MEADE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DS TITLE Change ☐ Addition NAME JAHNA, FRED W. JR. NAME STREET ADDRESS 1319 LAKE ISIS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVON PARK FL D ☐ Delete Change ☐ Addition BATES, JAYNE V TRASK ROAD STREET ADDRESS STREET ADDRESS FT. MEADE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED