2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #291420 02-22-2006 90007 031 ***150.00 W.A. WILLIAMS CITRUS NURSERY & SERVICE, INC. Principal Place of Business Mailing Address 10 LAKE BYRD BLVD. 10 LAKE BYRD BLVD. PO BOX 1441 PO BOX 1441 AVON PARK, FL 33825 AVON PARK, FL 33826 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1101680 Not Applicable Zip 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 WILLIAMS, WENDELL - -Street Address (P.O. Box Number is Not Acceptable) 10 LAKE BYRD BLVD **AVON PK, FL 33825** 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, typed at printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GUERNDT, AMY E. NAMÉ NAME STREET ADDRESS 803 TODD AVENUE STREET ADDRESS CITY-ST-ZIP AVON PARK, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition WILLIAMS, WENDELL NAME NAME STREET ADDRESS 10 LAKE BYRD BLVD STREET ADDRESS CITY-ST-ZIP AVON PARK, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition WESTER, CINDY 102 E. MONROE ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVON PARK, FL CITY-ST-ZP TITLE ☐ Delete Change ☐ Addition WILLIAMS, LILITH NAME NAME STREET ADDRESS 102 E. MONROE STREET STREET ADDRESS AVON PARK, FL CITY-\$1-ZIP CITY-ST-7/P ☐ Delate TITLE TITLE ☐ Change Addition WILLIAMS, JEFFREY W. NAME NAME STREET ADDRESS 63 NORTH HIGHLANDS AVE. STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP AVON PARK, FL TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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. **SIGNATURE**

FILED

Feb 22, 2006 8:00 am