2008 FOR PROFIT CORPORATION

FILED Jan 16, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #328191** 1. Entity Name 01-16-2008 90019 040 ***150 00 SIMMONS CITRUS COMPANY, INC. Principal Place of Business Mailing Address 3027 BOYD COWART RD. JACK CLIETT ROAD WAUCHULA, FL 33873 P.O. BOX 846 WAUCHULA, FL 33873 2. Principal Place of Business - No P.O. Box # lailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-P CR2E034 (12/06) City & State Applied For 4. FEI Number 59-1370626 Not Applicable Zip \$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 SIMMONS, CARL Street Address (P.O. Box Number is Not Acceptable) 226 ORANGE AVE WAUCHULA, FL 33873 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Delete Change Addition SIMMONS.CARL NAME NAME STREET ADDRESS 226 ORANGE AVE STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition SIMMONS, FRANCES NAME STREET ADDRESS 226 ORANGE AVE STREET ADDRESS CITY - ST - ZIP WAUCHULA, FL CITY-ST-ZIP TITLE Delete TITLE Change Addition SIMMONS, FRANCES NAME NAME 226 ORANGE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF WAUCHULA, FL CITY-ST-ZIP TITLE TITLE Change ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ■ Addition NAME NAME

12. Thereby certify that the information supplied with this filling 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

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TIT1 F

NAME

SIGNATURE:

STREET ADDRESS

STHEET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Date Daytime Phone #

Change

Addition