

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 393042

FILED
Nov 04, 2008
Secretary of State

Entity Name: SOUTHERN CITRUS NURSERIES, INC.

Current Principal Place of Business:

5600 LAKE TRASK RD.
DUNDEE, FL 33838

New Principal Place of Business:

Current Mailing Address:

5600 LAKE TRASK RD.
DUNDEE, FL 33838

New Mailing Address:

1895 ELOISE LOOP ROAD
WINTER HAVEN, FL 33884

FEI Number: 59-1377057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAYER, THOMAS JR.
3305 EAGLE TRACE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

THAYER, THOMAS JR.
1895 ELOISE LOOP ROAD
WINTER HAVEN, FL 33884 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: THOMAS THAYER JR

11/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THAYER, THOMAS JR
Address: 3305 EAGLE TRACE
City-St-Zip: WINTER HAVEN, FL 33884

Title: S () Delete
Name: THAYER, SUSAN
Address: P.O. BOX 1849
City-St-Zip: DUNDEE, FL 33838

Title: T () Delete
Name: DUNSON, VIRGINIA
Address: P.O. BOX 7771
City-St-Zip: WINTER HAVEN, FL 33883

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THAYER, THOMAS JR
Address: 1895 ELOISE LOOP ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS THAYER JR

P

11/04/2008

Electronic Signature of Signing Officer or Director

Date