2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 27, 2006 08:00 AM **DOCUMENT # 456998** Secretary of State 1. Entity Name ALTURAS CITRUS FRUIT CO., INC Principal Place of Business Mailing Address 700 PACKINGHOUSE RD. P O BOX 8 700 PACKINGHOUSE RD. P O BOX 8 ALTURAS FL 33820 ALTURAS FL 33820 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 59-1539328 Not Apphas Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MERCER, EDWIN D. 1950 EL PASO Street Address (P.O. Box Number is Not Acceptable) BARTOW FL 33830 City 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed ox printed name of registered agent and title if applicable DATE tNOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Detete HILE ☐ Change ☐ Add. NAME MERCER, EDWIN D NAME U00000404966 STREET ADURESS 1950 EL PASO STREET ANDRESS 02/07/06-80021-015 150.00 CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 3371.5 STO ☐ Detete IIILE ☐ Change 日於 MERCER, CANDACE E. NAME NAME STREET ADDRESS 1950 EL PASO STREET ADDRESS CITY-\$1-2P CITY-ST-ZIP BARTOW FL THILE ☐ Delete DILE Change State 1 MAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE T1: NAME STREET ADURESS STREET ADDITESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE Change 日配 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - AIP ☐ Delete TITLE TETLE ☐ Change Mr. NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-73P CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directly 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 if changed, or on an attachment with an address, with all other like empowered.

FILED