2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Feb 05, 2007 08:00 AM **DOCUMENT # 456998 Secretary of State** 1. Entity Namo ALTURAS CITRUS FRUIT CO., INC Principal Place of Business Mailing Address 700 PACKINGHOUSE RD. 700 PACKINGHOUSE RD. P O BOX 8 P O BOX 8 ALTURAS FL 33820 ALTURAS FL 33820 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 59-1539328 Not Applicable Zip Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MERCER, EDWIN D. Street Address (P.O. Box Number is Not Acceptable) **1950 EL PASO** BARTOW FL 33830 City Zip Codo 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 i applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ШЕ ☐ Delete TITLE ☐ Change MERCER, EDWIN D NAME. NAME 000000620678 1950 EL PASO STREET ADDRESS STREET ADDRESS 02/09/07-80046-009 150.00 **BARTOW FL** CITY-SI-ZIP CITY-ST-ZIP STD □ Change HITCE ☐ Delete TITLE Addition MERCER, CANDACE E. NAME NAME 1950 EL PASO STREET ADDRESS STREET ADDRESS **BARTOW FL** CITY - ST - ZIP CITY - ST - ZIP Delete IIILE ☐ Change ☐ Add₁lion NAME NAME STREET ADDRESS STREET ADDRESS C1TY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP HILE Delete IIILE ☐ Change Addition

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 offect 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

NAME

FRCER PRES. 2/1/07 863-537.1315 **SIGNATURE**

NAME

STREET ADDRESS

CITY+ST-7IP