2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2007 08:00 A Secretary of State **DOCUMENT #461381** HIGHLANDS CITRUS, INC. Principal Place of Business Mailing Address 7 N.E. 7TH STREET 7 N.E. 7TH STREET P.O. BOX 58 P.O. BOX 58 FT. MEADE, FL 33841 FT. MEADE, FL 33841 No Chg-P CR2E034 (11/05) 02222007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1552044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DEVANE, FLOYD DO NOT WRITE 301 NE THIRD STREET FT MEADE, FL 33841 IN THIS SPACE 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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS nre NAME CREWS, MELISSA STREET ADDRESS 719 POPASH ROAD WAUCHULA, FL 33873 CITY-ST-ZIP TITLE ST U00000677339 DEVANE, JOYCE NAME 03/30/07-80099-015 150.00 STREET ADDRESS 301 NE THIRD ST CITY-ST-ZIP FORT MEADE FL, VΡ TITLE DEVANE, FLOYD K SR STREET ADDRESS 301 NE 3RD STREET DO NOT WRITE CITY-ST-7IP FORT MEADE, FL 33841 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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: Floyd K. Devane

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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