

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461381

FILED
Apr 30, 2008
Secretary of State

Entity Name: HIGHLANDS CITRUS, INC.

Current Principal Place of Business:

7 N.E. 7TH STREET
P.O. BOX 58
FT. MEADE, FL 33841

New Principal Place of Business:

7 N.E. 7TH STREET
FT. MEADE, FL 33841

Current Mailing Address:

7 N.E. 7TH STREET
P.O. BOX 58
FT. MEADE, FL 33841

New Mailing Address:

FEI Number: 59-1552044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVANE, FLOYD
301 NE THIRD STREET
FT MEADE, FL 33841 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CREWS, MELISSA
Address: 719 POPASH ROAD
City-St-Zip: WAUCHULA, FL 33873

Title: ST () Delete
Name: DEVANE, JOYCE
Address: 301 NE THIRD ST
City-St-Zip: FORT MEADE FL,

Title: VP () Delete
Name: DEVANE, FLOYD K SR
Address: 301 NE 3RD STREET
City-St-Zip: FORT MEADE, FL 33841

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DEVANE, JOYCE
Address: 301 NE THIRD ST
City-St-Zip: FORT MEADE, FL 33841

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

Title: ST () Change (X) Addition
Name: DEVANE, SANDRA A
Address: 912 N.E. 9TH STREET
City-St-Zip: FT. MEADE, FL 33841

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: SANDRA DEVANE

ST

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date