2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 08, 2007 08:00 AM **DOCUMENT # 469994 Secretary of State** 1. Entity Name D & V CITRUS SALES, INC. Principal Place of Business Mailing Address 4889 NORTH FEDERAL HWY 4889 NORTH FEDERAL HWY PO BOX 1148 PO BOX 1148 VERO BCH, FL 32961-1148 VERO BCH, FL 32961-1148 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1580224 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'HAIRE, MICHAEL DO NOT WRITE 3111 CARDINAL DR. VERO BEACH, FL 32963 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KNIGHT, D VICTOR 1335 RIVER RIDGE DR STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL. 32963 STD RICHEY, AUDREY NAME STREET ADDRESS 2625 E 63RD ST CITY-ST-7/P VERO BEACH, FL 32973 TITLE RICHEY, DANIEL R **2625 E 63RD STREET**

U00000577273 01/08/07-80009-025 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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

SIGNATURE:

STREET ADDRESS

VERO BEACH, FL 32971

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MALE STREET ADDRESS CITY-ST-ZIP