2008 FOR PROFIT CORPORATION

Jan 31, 2008 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT #469994** 01-31-2008 90020 024 ***150.00 D & V CITRUS SALES, INC. 40047 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 2. Principal Place of Business - No P.O. Box # Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 01112008 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1580224 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'HAIRE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3111 CARDINAL DR VERO BEACH, FL 32963 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 accept SIGNATURE_ Squature, typoid or per ton name of registered againt and (4th if applicable (NOTE Registered Agent signalure required when constanting) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD HILE X Defete THLE Change ☐ Addition NAME KNIGHT, D VICTOR NAME 1335 RIVER RIDGE DR STREET ADDRESS STREET ADDRESS CILT - \$1 - 201 VERO BEACH, FL 32963 CITY-ST-ZIP STD ☐ Delete ☐ Change ■ Addition HILE RICHEY, AUDREY KAMI NAME STREET ADDRESS 2625 E 63RD ST STHLLT ADDRESS CHY-SI-ZIP VERO BEACH, FL 32973 CITY - ST- ZiP VPD ☐ Change ☐ Addition IIILU Delete TITLE RICHEY, DANIEL R NAME MAMI STREET ADDRESS. 2625 E 63RD STREET STREET ADDRESS CHY-S1-ZIP C(TY+S1+Z)P VERO BEACH, FL 32971 Delete THLE ☐ Change Addition THE NAME STREET ADDRESS STRUET ADORESS CHY-SI-2P CITY-ST-ZIP Delete HHHILE Change Addition MARI NAME STREET AUTHESS STREET ADDRESS CITY - ST - ZIP CITY+SI ZIP Delete HILL □ Change Addition HILL NAME NAML STREET ADDRESS STREET AUDRESS. CITY ST-ZIP CITY - ST - ZIP 12. Thereby 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 reports true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusty example were 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 appears, with full other like empowered.

FILED

DANIEL R. RICHEY

SIGNATURE: