2006 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

SIGNATURE:

## May 01, 2006 08:00 AM **DOCUMENT # 564406** Secretary of State 1. Entity Name JUICY ORANGE GROVES, INC. Principal Place of Business Mailing Address 6849 COBIA CIRCLE BOYNTON BEACH FL 33437 6849 COBIA CIRCLE BOYNTON BEACH FL 33437 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1813175 Not Applicable Country Zip 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 KENNELLY, JOHN S 6849 COBIA CIRCLE Street Address (P.O. Box Number is Not Acceptable) BOYNTON BEACH FL 33437 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 the obligations of registered agent. SIGNATURE Eignature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when ternstanno) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 πιε ☐ Delete TITLE ☐ Change Addition KENNELLY, JOHN B NAME NAME STREET ADDRESS 333 KEY PALM RD STREET ADDRESS U00000555255 CITY-ST-ZIP BOCA RATON FL 33432 CHY-ST-ZIP 05/16/06 80026 me ☐ Delete TITLE ☐ Addition NAME KENNELLY, BARBARA C NAME STREET ADDRESS 333 KEY PALM RD STREET ADDRESS CITY-ST-ZP BOCA RATON FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ ∧ddition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TATLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-20P CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MANAF STREET ADDRESS STREET ADDRESS CHY-ST-IN CITY-ST-ZIP TITLE Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP 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 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.

John B. Kewaelly President FILED

4-28-06 561-369-2345