

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580090

Entity Name: B & J CITRUS GROVES, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3314 US HWY 301 N
ELLENTON, FL 34222 US

New Principal Place of Business:

Current Mailing Address:

3314 US HWY 301 N
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 59-1893681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, HELEN D
4303 13TH ST. EAST
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

BOWEN, ALICE W
11908 OAK RIDGE DRIVE
PARRISH, FL 34219 US

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: ALICE W. BOWEN

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BOWEN, ANTHONY K
Address: 11908 OAK RIDGE DRIVE
City-St-Zip: PARRISH, FL 34219

Title: VD
Name: BOWEN, BENNY K
Address: 4241 VERCELLI LANE
City-St-Zip: KNOXVILLE, TN 37938

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY K BOWEN

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date