2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 609346

FILED Feb 09, 2012 Secretary of State

Entity Name: BLUE RIBBON CITRUS PACKERS, INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. DRAWER 1679 27985 US HIGHWAY 27 DUNDEE, FL 33838

Current Mailing Address: New Mailing Address:

P.O. DRAWER 1679 DUNDEE, FL 33838

FEI Number: 59-1930838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARNER, KEVIN E. 701 CARLTON LAKE WALES, FL 33853 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: RA

Name: VARNER, KEVIN E Address: 701 CARLTON City-St-Zip: LAKE WALES, FL

Title: S

Name: HASTINGS, ANNETTE V

Address: 320 OAK DR City-St-Zip: ALTURAS, FL

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: KEVIN E VARNER PRES 02/09/2012