2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669972

FILED Jan 05, 2011 Secretary of State

Entity Name: VERO CITRUS SALES, INC.

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

7355 S.W. 9TH STREET VERO BCH, FL 32968

Current Mailing Address: New Mailing Address:

7355 S.W. 9TH STREET VERO BCH, FL 32968

FEI Number: 59-2001380 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:

HAMNER JR., GEORGE F. 7355 S.W. 9TH STREET VERO BEACH, FL 32968 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HAMNER, A.G.
Address: 650 S A1A
City-St-Zip: VERO BEACH, FL

Title: CSD

Name: HAMNER, GEORGE F Address: 650 S A1A City-St-Zip: VERO BEACH, FL

Title: PTD

Name: HAMNER, GEORGE F JR Address: 995 SANDFLY LANE City-St-Zip: VERO BEACH, FL

Title: [

Name: GORDON, N. H. Address: 670 HWY A-1-A

City-St-Zip: VERO BEACH, FL 32963

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: GEORGE F. HAMNER, JR. PTD 01/05/2011