2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 08, 2007 8:00 am Secretary of State **DOCUMENT #684204** 1. Entity Name 02-08-2007 90046 017 ***150.00 MISS HAZEL CITRUS, INC. Principal Place of Business Mailing Address **US HIGHWAY 27 US HIGHWAY 27** 40011810 POB 1628 POB 1628 DUNDEE, FL 33838 DUNDEE, FL 33838 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2122910 Not Applicable Zip Country Zip \$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 BRANNEN, HAZEL Street Address (P.O. Box Number is Not Acceptable) **US HWY 27** DUNDEE, FL 33838 City Zip Code FL 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 billigations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DΡ TITLE Change Addition 7171 F Delete NAME BRANNEN, H.G. NAME P.O. BOX 1628 US HWY 27 N/A STREET ADDRESS STREET ADDRESS 33838 CITY-ST-ZIP DUNDEE, FL 00000. CITY-ST-ZIP VTS TITLE ☐ Defete TITLE Change ■ Addition BRANNEN, HAZEL NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1628 US HWY 27 N/A CITY-ST-ZIP 33838 CITY-ST-ZIP DUNDEE, FL 00000. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby 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 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.

SIGNATURE: 4

863-439-453

FILED