2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 27, 2008 8:00 am Secretary of State

DOCUMENT # 684204 1. Entity Name MISS HAZEL CITRUS, INC.						02-27-2008 90008 040 ***150.00					
Principal Place of Business US HIGHWAY 27 POB 1628 DUNDEE, FL 33838		Mailing Address US HIGHWAY 27 POB 1628 DUNDEE, FL 33838				}					
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address			<u> </u>						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01282		Chg-P		4 (12/06)	14 41 11 18 44	
City & State		City & State			Number	————	CNZEUS		plied For		
						59-2122910 Not Applicable					
Zip	Country	Zip	Count	Country			Status Desired		8.75 Add ee Required	itional	
6. Name and Address of Current Registered Agent					7. Nan		dress of New Re	gistered A	gent		
BRANNEN, HAZEL				Name							
US HWY 27 DUNDEE, FL 33838					Street Address (P.O. Box Number is Not Acceptable)						
										•	
				City		•	f	FL	Zip Code	•	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bc h, in the State of Florida. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE											
FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees											
10.	OFFICERS AND	DIRECTORS	11.		ADDIT	IONS/CH	IANGES TO OFFI	CERS AND	DIRECTORS	IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BRANNEN, H.G. P.O. BOX 1628 US HWY 27 N/A DUNDEE, FL 33838	⊠ Delete		Į.					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	XXX P BRANNEN, HAZEL P.O. BOX 1628 US HWY 27 N/A DUNDEE, FL 33838	☐ Delete	ĭ	1 -	P, D, T				K) Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DUNUCE, FL 33636	☐ Delete	TITLE NAME STREE		VP,D David G P.O. Bo Dundee,				☐ Change	X Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delele		1	()3			Change	☐ Addilion	
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											

President 28-08

Hazel M. Brannen