2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT #689898** 04-30-2007 90834 037 ***150.00 1. Entity Name BARNES CITRUS, INC. Principal Place of Business Mailing Address 40092888 2250 SIXTH STREET 2250 SIXTH STREET VERO BEACH, FL 32962 VERO BEACH, FL 32962 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-2127986 Not Applicable Zip Country Zip Country \$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 NELSON, RALPH Street Address (P.O. Box Number is Not Acceptable) 2250 SIXTH STREET VERO BEACH, FL 32962 Zip Code City 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 obligations of registered agent. 4-25-01 SIGNATURE (NOTE: Registered Agent signature required when reinstating) ent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 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 Addition Delete BARIES Flen A. Change TITLE BARNES, GLEN A NAME NAME Seacrest pr. 92913 921 VIRGINIA DR STREET ADDRESS STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NELSON, RALPH NAME NAME STREET ADDRESS 2250 6TH STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP VERO BEACH, FL 32962 ☐ Change ☐ Addition TITLE Tielele TITLE BARNES, GLEN A, JR NAME NAME STREET ADORESS STREET ADDRESS 130TH AVE. CITY-ST-ZIP VERO BEACH, FL 32968 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. 4-25-82 SOA

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytme Phone #