2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 689898

Entity Name: BARNES CITRUS, INC.

FILED Apr 21, 2008 Secretary of State

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

2250 SIXTH STREET 1965 42ND AVENUE VERO BEACH, FL 32962

SUITE 1

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1965 42ND AVENUE 2250 SIXTH STREET VERO BEACH, FL 32962

SUITE 1

VERO BEACH, FL 32960

FEI Number: 59-2127986 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:

NELSON, RALPH BARNES, JR., GLEN P 2250 SIXTH STREET 8715 SEÁCRÉST DRIVE

VERO BEACH, FL 32962 US US VERO BEACH, FL 32963

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: GLEN BARNES JR. 04/21/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition BARNES, GLEN A, BARNES, JR., GLEN A P Name: 8715 SEACREST DR 8715 SEACREST DR Address: Address:

VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

Title: VΡ Title: VΡ (X) Change () Addition () Delete Name: NELSON, RALPH, Name: BARNES, DEBRA M VP

2250 6TH STREET 8715 SEACREST DRIVE Address: Address: VERO BEACH, FL 32963 VERO BEACH, FL 32962 City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change (X) Addition Name: BARNES, WILLIAM TREASUR Name: 3028 SHERWOOD DRIVE Address Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

Ρ SIGNATURE: GLEN A. BARNES JR. 04/21/2008