

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14963

Entity Name: PALM BEACH CITRUS GROVES, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

227 E OCEAN AVENUE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

227 E OCEAN AVENUE
LANTANA, FL 33462

New Mailing Address:

FEI Number: 59-2053477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, H. LOY JR
227 E OCEAN AVENUE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

ANDERSON, HARRY L III
227 E OCEAN AVENUE
LANTANA, FL 33462 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: HARRY LOY ANDERSON III

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: ANDERSON, H. LOY JR.
Address: 227 E OCEAN AVENUE
City-St-Zip: LANTANA, FL 33462

Title: DPS () Delete
Name: ANDERSON, INGER
Address: 227 E OCEAN AVENUE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: ANDERSON, HARRY L III
Address: 227 E OCEAN AVENUE
City-St-Zip: LANTANA, FL 33462

Title: DPS (X) Change () Addition
Name: ANDERSON, INGER K
Address: 227 E OCEAN AVENUE
City-St-Zip: LANTANA, FL 33462

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.

SIGNATURE: INGER K ANDERSON

DPS

04/25/2008

Electronic Signature of Signing Officer or Director

Date