2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2005 8:00 am Secretary of State 05-03-2005 90112 011 ***150.00 **DOCUMENT # G11548** 1. Entity Name CONOLEY CITRUS PACKERS, INC. Mailing Address Principal Place of Business 40079940 12488 W. COLONIAL DR PO BOX 771399 P.O. BOX 771399 WINTER GARDEN, FL 34777-1399 US WINTER GARDEN, FL 34787 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 59-2235959 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CONLEY, E.B. II Street Address (P.O. Box Number is Not Acceptable) 931 W. OAKLAND AVE. OAKLAND, FL 34787 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. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITLE Delete 931 W. OAKLAND AVE CONOLEY, II E. B. NAME STREET ADDRESS 3500 GATLIN AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32812 CITY-ST-ZIP CEO ☐ Delete TITLE Change □ Addition LEWIN, WILLIAM R NAME NAME PO BOX 12123/561 S STREET ADDRESS STREET ADDRESS COY-ST-7IP CITY-ST-ZIP CLERMONT, FL 347121423 Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CFTY-ST-ZIP TITI F ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITI F TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 his 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 and all other his empowered.

FILED