

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11548

FILED
Apr 27, 2011
Secretary of State

Entity Name: CONOLEY CITRUS PACKERS, INC.

Current Principal Place of Business:

12488 W. COLONIAL DR
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 771399
WINTER GARDEN, FL 347771399 US

New Mailing Address:

FEI Number: 59-2235959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, E B II
931 W. OAKLAND AVE.
OAKLAND, FL 34787 US

Name and Address of New Registered Agent:

CONLEY, E B II
931 W. OAKLAND AVE.
OAKLAND, FL 34760 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONOLEY, E B
Address: 931 W OAKLAND AVE
City-St-Zip: OAKLAND, FL 34760

Title: CFO
Name: LEWIN, WILLIAM R
Address: P.O. BOX 771399
City-St-Zip: WINTER GARDEN, FL 34777

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM R. LEWIN

CFO

04/27/2011

Electronic Signature of Signing Officer or Director

Date