2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2007 08:00 AM Secretary of State DOCUMENT # G50689 1. Entity Name MARSHALL CITRUS, INC. Principal Place of Susiness Mairing Address 600 3RD ST SW 600 3RD ST SW WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2319913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARSHALL, CHALLIS G. 600 3RD ST SW DO NOT WRITE WINTER HAVEN, FL 33880 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed arms of registered agont and the Happhone e. (NOTE: Registered Agent signature regulated when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARSHALL, KARYL NAME STREET ADDRESS 542 ORME CIRCLE N.E. CITY-ST-ZIP ATLANTA, GA 30306 000000634312 02/22/07-80004-022 150.00 TITLE NAME MARSHALL, CHALLIS G STREET ADDRESS PO BOX 801 N/A CITY-ST-ZIP WINTER HAVEN, FL 00000, 33882 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 attaching his with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2-8-01

863-294-4256

FILED