

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13138

FILED
Apr 28, 2011
Secretary of State

Entity Name: HAMMOCK CITRUS CORPORATION

Current Principal Place of Business:

1293 S DUNCAN DRIVE
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1047
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 59-2439261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELDHUIS, JOHN
1293 S DUNCAN DRIVE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: FOX, MARIE E
Address: 1293 S DUNCAN DR
City-St-Zip: TAVARES, FL 32778

Title: DVP
Name: CARSON, T K
Address: 1293 S DUNCAN DRIVE
City-St-Zip: TAVARES, FL 32778

Title: D
Name: MACKAY, KENNETH H III
Address: 1293 S DUNCAN DRIVE
City-St-Zip: TAVARES, FL 32778

Title: D
Name: HERLONG, JAMES
Address: 1293 S DUNCAN DRIVE
City-St-Zip: TAVARES, FL 32778

Title: DP
Name: BATTAGLIA, ROBERT E
Address: 1293 S DUNCAN DRIVE
City-St-Zip: TAVARES, FL 32778

Title: D
Name: VELDHUIS, JOHN
Address: 1293 S DUNCAN DRIVE
City-St-Zip: TAVARES, FL 32778

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: MARIE E. FOX

ST

04/28/2011

Electronic Signature of Signing Officer or Director

Date