2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13138

FILED May 01, 2012 Secretary of State

Entity Name: HAMMOCK CITRUS CORPORATION

Current Principal Place of Business: New Principal Place of Business:

1293 S DUNCAN DRIVE TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1047

TAVARES, FL 32778 US

FEI Number: 59-2439261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: ST

 Name:
 FOX, MARIE E

 Address:
 1293 S DUNCAN DR

 City-St-Zip:
 TAVARES, FL 32778

Title:

Name: MARTIN, KAREN
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: [

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

Title: DF

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

Title: [

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 SECT 05/01/2012