2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2004 8:00 am **Secretary of State** DOCUMENT # J38285 1: Entity Name 01-29-2004 90084 034 ***150.00 SAND HILL CITRUS, INC. Principal Place of Business Mailing Address 70 COLONY DRIVE NORTH ELLENTON FL 34222 70 COLONY DRIVE NORTH **ELLENTON FL 34222** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State 4. FEI Number City & State 59-2723308 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GERWITZ, HOWARD C Street Address (P.O. Box Number is Not Acceptable) 70 COLONY DRIVE NORTH **ELLENTON FL 34222** Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE Delete TITLE GERWITZ, HOWARD NAME NAME 70 COLONY DRIVE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ELLENTON FL 34222** CITY-ST-ZIP ☐ Defete TITLE Change Addition TITLE GERWITZ DAVID 7243 WILSONEIRCLE GERWITZ, DAVID NAME SAME REBIDENCE STREET ADDRESS ROUTE #5, BOX-1100 STREET ADDRESS COUNTY NAMED ST, GLOUCESTER, VA. 23061 CITY-ST-ZIP GLOUCESTER VA 23061 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME D'ANGELO; DENNIS STREET ADDRESS STREET ADDRESS 412 RUGBY RD CITY-ST-ZIP CITY-ST-ZIP ROSLYN NY 11576 Change ☐ Addition TITLE ☐ Delete KESTER, MILES NAME NAME 9908 SANDPIPER ROAD STREET ADDRESS STREET ADDRESS PALMETTO FL 34221 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 attachment with an address, with all other like empowered.

FILED