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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K05462

1. Corporation Name
DOUBLE G CITRUS, INC.



Principal Place of Business

C/O KAREN C. GRIFFIN
3830 ALT 27 S
LAKE WALES FL 33853
US

Mailing Address

C/O KAREN C. GRIFFIN
P O BOX 542
FROSTPROOF FL 33843
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/07/1987

4. FEI Number

59-2863520

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

9. Name and Address of Current Registered Agent

GRIFFIN, KAREN C.
3830 ALT 28 S
LAKE WALES FL 33853

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOT: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GRIFFIN, TOMMY M.
STREET ADDRESS 3830 ALT 28 S
CITY-ST-ZIP LAKE WALES FL

TITLE D
NAME DORADO, ELIZABETH
STREET ADDRESS BOX 1144 27 E ST
CITY-ST-ZIP FROSTPROOF FL

TITLE D
NAME GRIFFIN, THOMAS B
STREET ADDRESS 3830 ALT 27 S
CITY-ST-ZIP LAKE WALES FL

TITLE D
NAME GRIFFIN, ANGELA D
STREET ADDRESS 3830 ALT 27 S
CITY-ST-ZIP LAKE WALES FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE D
2.2 NAME Dorado, Elizabeth
2.3 STREET ADDRESS P.O. Box 302 (212 Babson Drive)
2.4 CITY-ST-ZIP BABSON PARK, FL 33827

3.1 TITLE D
3.2 NAME Griffin, Thomas B.
3.3 STREET ADDRESS 110 Paul Reverse Rd.
3.4 CITY-ST-ZIP Bartow, FL 33830

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day, time Phone #

CR2E034 (1/98)