

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55217

FILED
Feb 26, 2012
Secretary of State

Entity Name: JIM HAYNES FAMILY CITRUS, INC.

Current Principal Place of Business:

222 LAKE DR BLVD
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

222 LAKE DR BLVD
SEBRING, FL 33875

New Mailing Address:

FEI Number: 59-2922288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, MICHAEL JIM
222 LAKE DR BLVD
SEBRING, FL 33875 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: DT
Name: HAYNES, MELODY ANNE
Address: 222 LAKE DR BLVD
City-St-Zip: SEBRING, FL 33875

Title: DV
Name: HAYNES, MICHAEL JIM
Address: P.O. BOX 1931
City-St-Zip: SEBRING, FL 338711931

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: MICHAEL J. HAYNES

DV

02/26/2012

Electronic Signature of Signing Officer or Director

Date