

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85617

FILED
May 02, 2005
Secretary of State

Entity Name: HICKORY HILL CITRUS NURSERY, INC.

Current Principal Place of Business:

2513 LURE COURT
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 209
LAKE WALES, FL 338590209 US

New Mailing Address:

FEI Number: 59-3022946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHATA, A MICHAEL
233 E SESSOMS AV E
LK WHALES, FL 33853 US

Name and Address of New Registered Agent:

MACHATA, A MICHAEL
131 WYNDHAM DR
WINTER HAVEN, FL 33884 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: A. MICHAEL MACHATA

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MACHATA, A MICHAEL,
Address: 233 E SESSOMS AVE
City-St-Zip: LK WHALES, FL 33853

Title: D () Delete
Name: MACHATA, MICHAEL A,
Address: 233 E SESSOMS AVE
City-St-Zip: LK WHALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MACHATA, A MICHAEL,
Address: 131 WYNDHAM DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: MACHATA, A MICHAEL,
Address: 131 WYNDHAM DR
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: A. MICHAEL MACHATA

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date