2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 04, 2004 8:00 am Secretary of State DOCUMENT # M97951 1: Entity Name 02-04-2004 90063 021 ***150.00 ARCADIA CITRUS, INC. Principal Place of Business Mailing Address ONE WOODLAND DR ONE WOODLAND DR PUNTA GORDA FL 33982 PUNTA GORDA FL 33982 2400733*0* 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FÉI Number 65-0071506 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 Name SAFRON, ELWOOD P. Street Address (P.O. Box Number is Not Acceptable) 2323 SANDY PINE DRIVE **PUNTA GORDA FL 33982** 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 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. DΡ ☐ Change ☐ Addition TITLE ☐ Delete TITLE SAFRON, ELWOOD P. NAME NAME STREET ADDRESS STREET ADDRESS ONE WOODLAND DR. CITY-ST-ZIP PUNTA GORDA FL CITY-ST-ZIP DST ☐ Change ☐ Delete TITLE ☐ Addition TITLE JOHNS, ALFRED M. NAME NAME STREET ADDRESS STREET ADDRESS ONE WOODLAND DR. CITY-ST-ZIP PUNTA GORDA FL CITY-ST-ZIP TITLE ☐ Change ■ Addition TITLE DV Delete NAME -DOUGLAS, JOHN W~ NAME -STREET ADDRESS 2400 MONGROVE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA FL ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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

Daytime Phone #