2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 14, 2008 08:00 Al **DOCUMENT # P00000096251 Secretary of State** 1. Entity Name KAHŃ CITRUS, INC. Principal Place of Business Mailing Address 220 S COMMERCE AVE PO BOX 3346 SEBRING, FL 33870 SEBRING, FL 33871 CR2E034 (11/05) No Chg-P 01092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1073473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAHN, MARVIN DO NOT WRITE 220 S COMMERCE AVE SEBRING, FL 33870 IN THIS SPACE 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 pripted name of registered agent and title if applicable. DATE (NOTE: Registered Agent argnature required when reinstating) U00000784732 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 01/16/08-80064-018 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KAHN, MARVIN 220 S COMMERCE AVE STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 life empowered.

Date

Daytme Phone #

FILED