2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: William M- Warner

Mar 30, 2005 08:00 AM **DOCUMENT # P03000043478 Secretary of State** 1. Entity Name FLORIDA NATIVE CITRUS PRODUCTS COMPANY Principal Place of Business Mailing Address 1510 VALLEY FORGE BLVD SUN CITY CENTER FL 33573 1510 VALLEY FORGE BLVD SUN CITY CENTER FL 33573 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State NO-T APPLICABLE Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WARNER, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 1510 VALLEY FORGE BLVD SUN CITY CENTER FL 33573 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. (NOTE: Registered Agent signature required when teinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THILE U00000281037 🗆 Change Addition ☐ Delete TITLE WARNER, WILLIAM M NAM! 03/30/05-80043-006 150.00 NAME 1510 VALLEY FORGE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER FL 33573 CHY-ST-7P ☐ Delete Talle ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-71P CITY-ST-ZIP ☐ Change Addition TOTLE ☐ Delete ame NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition ☐ Delete THEF NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete THEF ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS C(1Y-\$1-7)P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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