2006 FOR PROFIT CORPORATION

SIGNATURE:

Feb 22, 2006 8:00 am **Secretary of State** ANNUAL REPORT (AR)^ 01-26-2006 90028 007 ***150.00 **DOCUMENT # P05000108145** 1. Entity Name FLORIDA PECAN & CITRUS, INC. Mailing Address Principal Place of Business 7561 A1A SOUTH ST. AUGUSTINE FL 32080 US 7561 A1A SOUTH ST. AUGUSTINE FL 32080 2. Principal Place of Business 3. Mailing Address Suite, Apt. 4, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For Not Applicable Country Zio Zip Country \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRIFFIN, TERESA D Street Address (P.O. Box Number is Not Acceptable) **7561 A1A SOUTH** ST. AUGUSTINE FL 32080 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. ereon INOTE: Registered Apeni signature misured when revisitating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE GRIFFIN, TERESA D NAME NAME STREET ADDRESS 7581 A1A SOUTH STREET ADDRESS ST. AUGUSTINE FL 32080 CITY-ST-ZIP CITY-51-7P ☐ Change ■ Addition TITLE Delete GRIFFIN, EDWARD NAME NAME STREET ADDRESS 7561 A1A SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ST. AUGUSTINE FL 32080 TITS F ☐ Chance ☐ Addition TITLE NAME WALKER, ERMA NAME STREET ADDRESS STREET ADDRESS 2820 WEST CAPPS CITY-ST-ZE CITY - 51 - 78 MONTICELLO FL 32344 TITLE Delete ☐ Change ☐ Addition TITLE NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZP ☐ Change 7371 F Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MU ☐ Defete HILE ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental teport 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



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 31, 2006

FLORIDA PECAN & CITRUS, INC. 7561 A1A SOUTH ST. AUGUSTINE, FL 32080 US

Subject: FLORIDA PECAN & CITRUS, INC.

Reference Number:

P05000108145

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/rm ANNUAL REPORTS SECTION