

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135019

FILED
Mar 13, 2006
Secretary of State

Entity Name: BLUE LAKE CITRUS PRODUCTS, INC.

Current Principal Place of Business:

500 AVENUE R, S.W.
WINTER HAVEN, FL 33880

New Principal Place of Business:

650 AVENUE R, S.W.
WINTER HAVEN, FL 33880

Current Mailing Address:

POST OFFICE BOX 900
WINTER HAVEN, FL 33882

New Mailing Address:

POST OFFICE BOX 1849
WINTER HAVEN, FL 33882

FEI Number: 20-4010055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROE, QUENTIN J
500 AVENUE R, S.W.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: GROETSCH, WADE
Address: 650 AVENUE R, SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Change (X) Addition
Name: ROE, QUENTIN J
Address: 500 AVENUE R, SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Change (X) Addition
Name: ROE, WILLIAM G II
Address: 500 AVENUE R, SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Change (X) Addition
Name: SOULE, CHARLES A
Address: 500 AVENUE R, SW
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: CHARLES A. SOULE

D

03/13/2006

Electronic Signature of Signing Officer or Director

_____ Date