

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067169

FILED
Apr 20, 2011
Secretary of State

Entity Name: NATURAL CITRUS PRODUCTS CORPORATION

Current Principal Place of Business:

6010 SOUTH HIGHWAY 29
LA BELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

1087 GREAT MEADOW DRIVE
ALLEN, TX 75013 US

New Mailing Address:

FEI Number: 26-0327003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ROBERT
6010 SOUTH HIGHWAY 29
LABELLE, FL 33935 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

OFFICERS AND DIRECTORS:

Title: VP D
Name: JONES, ROBERT A
Address: 6010 SOUTH HIGHWAY 29
City-St-Zip: LABELLE, FL 33935 US

Title: DIR
Name: RIGDON, DAN L
Address: 6010 SOUTH HIGHWAY 29
City-St-Zip: LABELLE, FL 33835 US

Title: DIR
Name: SADLER, DAVID
Address: 6010 SOUTH HIGHWAY 29
City-St-Zip: LABELLE, FL 33935 US

Title: DIR
Name: SADLER, PHIL
Address: 6010 SOUTH HIGHWAY 29
City-St-Zip: LABELLE, FL 33935 US

Title: DIR
Name: REESOR, KENNETH
Address: 6010 SOUTH HIGHWAY 29
City-St-Zip: LABELLE, FL 33935 US

Title: P
Name: HAYES, RALPH
Address: 6010 SOUTH HIGHWAY 29
City-St-Zip: LA BELLE, FL 33935 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID L. SADLER

DIR

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date