

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067169

FILED  
Feb 02, 2012  
Secretary of State

**Entity Name:** NATURAL CITRUS PRODUCTS CORPORATION

**Current Principal Place of Business:**

1087 GREAT MEADOW DRIVE  
ALLEN, TX 75013 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:**

WILSON, MARY J  
160 LAMONT ROAD  
FT. PIERCE, FL 34947 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: P  
Name: HAYES, RALPH  
Address: 1087 GREAT MEADOW DRIVE  
City-St-Zip: ALLEN, TX 75013 US

Title: DIR  
Name: RIGDON, DAN L  
Address: 1087 GREAT MEADOW DRIVE  
City-St-Zip: ALLEN, TX 75013 US

Title: DIR  
Name: SADLER, DAVID  
Address: 1087 GREAT MEADOW DRIVE  
City-St-Zip: ALLEN, TX 75013 US

Title: DIR  
Name: SADLER, PHIL  
Address: 1087 GREAT MEADOW DRIVE  
City-St-Zip: ALLEN, TX 75013 US

Title: DIR  
Name: REESOR, KENNETH  
Address: 1087 GREAT MEADOW DRIVE  
City-St-Zip: ALLEN, TX 75013 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 SADLER

DIR

02/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date