2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121642

FILED Feb 10, 2012 Secretary of State

Entity Name: FARKAS & FUSSELL CITRUS NURSERY, INC.

Current Principal Place of Business: New Principal Place of Business:

GREENHOUSES 5707 CONNELL ROAD (TURKEY CREEK) PLANT CITY, FL 33567

Current Mailing Address: New Mailing Address:

C/O LOUIS FARKAS 2303 S. FORBES ROAD PLANT CITY, FL 33566

FEI Number: 26-1687471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARKAS, LOUIS 2303 S. FORBES ROAD PLANT CITY, FL 33566 US

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: DV

 Name:
 FARKAS, LOUIS

 Address:
 2303 S FORBES RD

 City-St-Zip:
 PLANT CITY, FL
 33566

Title: DP

Name: FUSSELL, MARY ANN
Address: 5540 CONNELL ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: S/T

Name: FARKAS, PEGGY
Address: 2303 S. FORBES ROAD
City-St-Zip: PLANT CITY, FL 33566

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: PEGGY FARKAS S/T 02/10/2012