

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063235

Entity Name: HOEFLING CITRUS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1144 DOWNING CIR.
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2425
WAUCHULA, FL 33873 US

New Mailing Address:

FEI Number: 59-3285399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, HERMAN J
2610 HIGHWAY 62
BOWLING GREEN, FL 33834 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: HOEFLING, ERWIN
Address: P.O. BOX 2425
City-St-Zip: WAUCHULA, FL 33873

Title: VP
Name: HOEFLING, CHRISTOPH
Address: P.O. BOX 2425
City-St-Zip: WAUCHULA, FL 33873

Title: VP
Name: KELLER, HERMAN J
Address: 2610 HIGHWAY 62
City-St-Zip: BOWLING GREEN, FL 33834

Title: ST
Name: HOEFLING, ELVIRA
Address: P.O. BOX 2425
City-St-Zip: WAUCHULA, FL 33873

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: HERMAN J KELLER

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date