2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P94000094246 1. Entity Name GENE'S CITRUS RANCH, INC. 04-24-2001 90275 022 ***150.00 Principal Place of Business Mailing Address 4905 BUCKEYE ROAD P.O. BOX 996 PALMETTO MANATEE FL 34221 PALMETTO FL 34220-0996 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0547216 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIXON, SCOTT Street Address (P.O. Box Number is Not Acceptable) 4805 BUCKEYE ROAD PALMETTO FL 34221 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Director Change : Addition ☐ Delete TITLE MIXON. EUGENE A NAME NAME 2908 26TH AVENUE E STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL** TITLE ☐ Delete Change ☐ Addition NAME MIXON, R. E NAME 11300 O'NEIL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALMETTO FL 34221 President ☐ Addition ☐ Delete TITLE TITLE MIXON, SCOTT S NAME NAME STREET ADDRESS **2833 48TH WAY EAST** STREET ADDRESS -CITY-ST-ZIP BRADENTON-FL-CITY-ST-ZIP... TITLE ☐ Delete TITLE Director ■ Addition NAME MIXON, CAROLE P NAME STREET ADDRESS STREET ADDRESS 2908 26TH AVENUE E CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL** ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-01

941-723-0504

Daytime Phone #