2004 FOR PROFIT CORPORATION

SIGNATURE:

Feb 23, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P94000094246 02-23-2004 90029 013 ***158 75 GENE'S CITRUS RANCH, INC. Principal Place of Business Mailing Address 44011988 **4805 BUCKEYE ROAD** P.O. BOX 996 PALMETTO MANATÉE, FL 34221 PALMETTO, FL 34220-0996 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0547216 Not Applicable Country Country \$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 City Zip Code 8. The above name and fully submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 . 🗆 : ⁽¹⁾ After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10., TITLE ☐ Delete TITLE ☐ Change ☐ Addition MIXON, EUGENE A NAME NAME STREET ADDRESS 2908 26TH AVENUE E STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34208 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MIXON, RE NAME NAME STREET ADDRESS 11300 O'NEIL ROAD STREET ADDRESS CITY-ST-7IP PALMETTO, FL 34221 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition MIXON, SCOTT S NAME NAME 2833 48TH WAY EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34203 CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE MIXON, CAROLE P NAME NAME STREET ADDRESS 2908 26TH AVENUE E STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34208 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE 🕠 📋 Change Addition-STREET ADDRESS STREET ADDRESS Dit<mark>, G</mark> Di T_{ey}ma Tu dad to Price Specification CITY-ST-ZIP 12." I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplier 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED