

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094246

FILED
Jul 12, 2010
Secretary of State

Entity Name: GENE'S CITRUS RANCH, INC.

Current Principal Place of Business:

4805 BUCKEYE ROAD
PALMETTO MANATEE, FL 34221 US

New Principal Place of Business:

7672 15TH ST E
SARASOTA, FL 34243 US

Current Mailing Address:

P.O. BOX 996
PALMETTO, FL 342200996 US

New Mailing Address:

FEI Number: 65-0547216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIXON, SCOTT
4805 BUCKEYE ROAD
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

MIXON, SCOTT
7672 15TH ST E
SARASOTA, FL 34243 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: SCOTT MIXON

07/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MIXON, EUGENE A
Address: 3412 10 LN W
City-St-Zip: PALMETTO, FL 34221

Title: V
Name: MIXON, R E
Address: 2507 51ST AVE DR W
City-St-Zip: BRADENTON, FL 34207

Title: P
Name: MIXON, SCOTT S
Address: 2833 48TH WAY EAST
City-St-Zip: BRADENTON, FL 34203

Title: D
Name: MIXON, CAROLE P
Address: 3412 10TH LN W
City-St-Zip: PALMETTO, FL 34221

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: SCOTT MIXON

PRES

07/12/2010

Electronic Signature of Signing Officer or Director

Date