

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014814

FILED
Feb 25, 2011
Secretary of State

Entity Name: HARRIS CITRUS MANAGEMENT, INC.

Current Principal Place of Business:

5335 8TH STREET
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

5335 8TH STREET
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 65-0569956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSWAY, BRADLEY W
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

ROSSWAY, BRADLEY W
2101 INDIAN RIVER BOULEVARD
SUITE 200
VERO BEACH, FL 32960 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:

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARRIS, SHELBY M
Address: 5335 8TH STREET
City-St-Zip: VERO BEACH, FL 32968

Title: D
Name: HARRIS, WILLIAM E JR.
Address: 5335 8TH STREET
City-St-Zip: VERO BEACH, FL 32968

Title: D
Name: HARRIS, MARLIN C
Address: 5335 8TH STREET
City-St-Zip: VERO BEACH, FL 32968

Title: D
Name: HARRIS, WILLIAM E SR
Address: 5335 8TH STREET
City-St-Zip: VERO BEACH, FL 32968

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: WILLIAM E HARRIS JR

D

02/25/2011

Electronic Signature of Signing Officer or Director

Date