

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024923

Entity Name: SILVER SPRINGS CITRUS, INC.

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

P. O. BOX 155
HOWEY-IN-THE-HILLS, FL 347370155

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 155
HOWEY-IN-THE-HILLS, FL 347370155

New Mailing Address:

FEI Number: 59-1149667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: TAKAI, YOSHIMI
Address: 25411 MARE AVENUE
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: T () Delete
Name: HALL, MICHAEL
Address: 25411 MARE AVENUE
City-St-Zip: HOWEY IN THE HILLS, FL 347370155

Title: D () Delete
Name: WIENER, WILLIAM J
Address: 25411 MARE AVENUE
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: PD () Delete
Name: REES, JOHN N
Address: 25411 MARE AVENUE
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: VPD () Delete
Name: YOUNGBLOOD, E. GARY
Address: 25411 MARE AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: D () Delete
Name: HASEGAWA, TAKASHI
Address: 25411 MARE AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PIERCE, GEORGE A
Address: 25411 MARE AVENUE
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCEO (X) Change () Addition
Name: WIENER, WILLIAM J
Address: 25411 MARE AVENUE
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: PCOO (X) Change () Addition
Name: REES, JOHN N
Address: 25411 MARE AVENUE
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: VP (X) Change () Addition
Name: YOUNGBLOOD, E. GARY
Address: 25411 MARE AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: VP (X) Change () Addition
Name: PETRUCCI, VINCE
Address: 25411 MARE AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE HALL

Electronic Signature of Signing Officer or Director

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05/15/2007

Date