2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P96000024973  1. Entity Name  YANKEE CITRUS CORP.					Feb 02, 2004 08:00 AM Secretary of State
Principal Place of Business PO BOX 156 SAN ANTONIO FL 33576		Mailing Address PO BOX 156 SAN ANTONIO FL 33576		-	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc		Suite, Apt. #, etc			MOORE CR2E034 (11/03)
City & State		City & State			4. FEI Number 59-3366230 Applied For Not Applicable
Zip Country		Z <sub>P</sub>			5. Certificate of Status Desired See Required Fee Required
6. Name and Address of Current Registered Agent				Name	7. Name and Address of New Registered Agent
127	HRADER, JEROME G 44 CURLEY ROAD N ANTONIO FL 33576		Street Add		P.O. Box Number is Not Acceptable)
				City	Z <sub>ID</sub> Code
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required whon reinstating)  DATE					
Afte	ILE NOW!!! FEE IS \$150.00 r May 1, 2004 Fee will be \$550.00 k Payable to Florida Department				9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution.  Added to Fees
10.	OFFICERS AN	D DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D CAROE, KATHERINE S 47 JUDSON AVENUE WOODBURY CT 06798	☐ Delete	nam Stre	}	☐ Change ☐ Addition U00000027735 02/03/04-80058-023 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARONS, PEGGY 1 NORTHGATE CIRCLE LEXINGTON MA 02173	☐ Dolete	nam stre		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	nam Stre		☐ Change ☐ Addition
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THTLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	nami Stre		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	nami Stre	}	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filling 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 or trustee empowered to execute this report as required by Chapter 507, 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.					

MO Signing OFFICER OR DIRECTOR CATOR 1-28-2004 (203) 263-2997

**FILED**