

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024973

Entity Name: YANKEE CITRUS CORP.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 156
SAN ANTONIO, FL 33576

New Principal Place of Business:

12740 CURLEY STREET
SAN ANTONIO, FL 33576

Current Mailing Address:

PO BOX 156
SAN ANTONIO, FL 33576

New Mailing Address:

PO BOX 623
WOODBURY, CT 06798

FEI Number: 59-3366230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRADER, THOMAS A
33922 DUNNE RD
SAN ANTONIO, FL 33576 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAROE, KATHERINE S
Address: 41 RIVER BEND DRIVE
City-St-Zip: WOODBURY, CT 06798

Title: D () Delete
Name: BARONS, PEGGY
Address: 1 NORTHGATE CIRCLE
City-St-Zip: LEXINGTON, MA 02173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KATHERINE S. CAROE

D

01/24/2008

Electronic Signature of Signing Officer or Director

Date