

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021655

FILED
Apr 26, 2006
Secretary of State

Entity Name: MARUGEN CITRUS AMERICA, INC.

Current Principal Place of Business:

305 AVENUE S.W.
WINTER HAVEN, FL 33882

New Principal Place of Business:

305 AVENUE E S.W.
WINTER HAVEN, FL 33882

Current Mailing Address:

C/O MARUGEN INRYO INDUSTRY CO., LTD.
4-7-8 TACHIBANA, SUMIDA-KU
TOKYO 131, JAPAN, XX

New Mailing Address:

PO BOX 1594
WINTER HAVEN, FL 33880

FEI Number: 59-3432321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUFORD, JAMES E
305 AVE E SW
WINTER HAVEN, FL 33880 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: HAYAMA, TAKESHI
Address: 4-7-8 TACHIBANA, SUMIDA-KU
City-St-Zip: TOKYO 131, JAPAN,

Title: D () Delete
Name: ABE, TAKAAKI
Address: 4-7-8 TACHIBANA, SUMIDA-KU
City-St-Zip: TOKYO 131, JAPAN,

Title: D () Delete
Name: ABE, ISAO
Address: 4-7-8 TACHIBANA, SUMIDA-KU
City-St-Zip: TOKYO 131, JAPAN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIROAKI, ABE
Address: 305 AVE E SW
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D (X) Change () Addition
Name: ABE, TAKAAKI
Address: 305 AVE E SW
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D (X) Change () Addition
Name: ABE, ISAO
Address: 305 AVE E SW
City-St-Zip: WINTER HAVEN, FL 33880 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TAKAAKI ABE

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date