

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055836

FILED
Apr 20, 2005
Secretary of State

Entity Name: CITRUS COUNTRY GROVES OF FLORIDA, INC.

Current Principal Place of Business:

28009 S.R. 54 WEST
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

14950 US HWY 301
DADE CITY, FL 33523

Current Mailing Address:

28009 S.R. 54 WEST
WESLEY CHAPEL, FL 33543

New Mailing Address:

14950 US HWY 301
DADE CITY, FL 33523

FEI Number: 59-3446928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEDRY, JAMES E
28009 S.R. 54 WEST
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

GUEDRY, JAMES E
14950 US HWY 301
DADE CITY, FL 33523 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUEDRY, JAMES E
Address: 28009 S.R. 54 WEST
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete
Name: DUEKER, DONALD L
Address: 28009 S.R. 54 WEST
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete
Name: TRIPLETT, RONALD L
Address: 28009 S.R. 54 WEST
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUEDRY, JAMES E
Address: 14950 US HWY 301
City-St-Zip: DADE CITY, FL 33523

Title: D (X) Change () Addition
Name: DUEKER, DONALD L
Address: 14950 US HWY 301
City-St-Zip: DADE CITY, FL 33523

Title: D (X) Change () Addition
Name: TRIPLETT, RONALD L
Address: 14950 US HWY 301
City-St-Zip: DADE CITY, FL 33523

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES GUEDRY

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date