2007 FOR PROFIT CORPORATION

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May 03, 2007 8:00 am Secretary of State ANNUAL REPORT 05-03-2007 90035 034 ***150 00 DOCUMENT # P97000055836 1. Entity Name CITRUS COUNTRY GROVES OF FLORIDA, INC. TAILANG. Principal Place of Business Mailing Address 14950 US HWY 301 14950 US HWY 301 DADE CITY, FL 33523 DADE CITY, FL 33523 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3446928 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUEDRY, JAMES E Street Address (P.O. Box Number is Not Acceptable) 14950 US HWY 301 DADE CITY, FL 33523 City Zip Code FL 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, lyoed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VSTD TITLE ☐ Delete TITLE ☐ Change ■ Addition GUEDRY, JAMES E NAME NAME STREET ADDRESS 14950 US HWY 301 STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33523 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition DUEKER, DONALD L NAME NAME STREET ADDRESS 14950 US HWY 301 STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33523 CITY, ST. 7IP TITLE ☐ Defete THEF Change Addition COFER, WAYNE NAME 14950 US HWY 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33523 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP I hereby certify that the information supplied indicated on this report or supplemental report of the corporation of the receiper or truster. does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CER OR DIRECTOR

Date

Daytime Phone #

FILED