2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P97000055836 03-14-2008 90037 044 ***150.00 CITRUS COUNTRY GROVES OF FLORIDA, INC. Principal Place of Business 40045681 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. 02202008 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VSTD Delete TITLE TITLE ☐ Change ☐ Addition NAME GUEDRY, JAMES E NAME 14950 US HWY 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33523 CITY-ST-ZIP PΩ TITLE ☐ Delete ☐ Addition ☐ Change DUEKER, DONALD L NAME NAME 14950 US HWY 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY, FL. 33523 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition COFER, WAYNE STREET ADDRESS 14950 US HWY 301 STREET ADDRESS DADE CITY, FL 33523 CITY-ST-ZIP CITY - ST- 7IP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address I with all other like empowered.

FICER OR DIRECTOR

Date

Daytime Phone #

FILED Mar 14, 2008 8:00 am