

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078065

FILED  
Feb 21, 2011  
Secretary of State

**Entity Name:** FLORIDA'S NATURAL GROWERS, INC.

**Current Principal Place of Business:**

OFFICES OF CITRUS WORLD ,INC  
20205 HWY 27  
LAKE WALES, FL 338533025 US

**New Principal Place of Business:**

**Current Mailing Address:**

OFFICES OF CITRUS WORLD, INC  
POST OFFICE BOX 1111  
LAKE WALES, FL 338591111 US

**New Mailing Address:**

**FEI Number:** 59-3520336

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HENDRY, WILLIAM J  
20205 HWY 27  
LAKE WALES, FL 338533025 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

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: FORT, RICHARD A JR.  
Address: 500 NE 5TH STREET  
City-St-Zip: FT. MEADE, FL 33841 US

Title: CEO  
Name: CARUSO, STEPHEN M  
Address: 1355 S. SUMMERLIN AVENUE  
City-St-Zip: ORLANDO, FL 32806 US

Title: S/T  
Name: HENDRY, WILLIAM J  
Address: 1717 LAKEGROVE LANE  
City-St-Zip: ORLANDO,, FL 32806 US

Title: VP/D  
Name: HUNT, FRANK M III  
Address: 803 NORTH LAKESHORE BLVD.  
City-St-Zip: LAKE WALES, FL 33853 US

Title: COO  
Name: BEHR, ROBERT C DR.  
Address: 3009 SHOAL CREEK VILLAGE DRIVE  
City-St-Zip: LAKELAND, FL 33803 FL

Title: VP  
Name: MATTHEWS, CHARLES  
Address: 307 HAMILTON SHORES DRIVE  
City-St-Zip: WINTER HAVEN, FL 33880 US

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM J. HENDRY

S/T

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date