2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

Secretary of State DOCUMENT # P97000099465 04-19-2004 90356 039 ***158.75 FLORIDA CITRUS PRODUCTION INPUTS, INC. Principal Place of Business Mailing Address **2402024**~ 5916 STATE ROAD 540 P 0 BOX 570 WAVERLY, FL 33877 US WAVERLY, FL 33877 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04152004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3481594 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOUK, WALLY Street Address (P.O. Box Number is Not Acceptable) **5916 STATE ROAD 540** WAVERLY, FL 33877 City Zip Code 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, typed 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Delete TIFLE GASPER, KOVACH JR NAME NAME 941 SUCCESS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZF LAKELAND, FL 33803 CITY-ST-ZIP Delete **Addition** TITLE ΠΠLE Change FRANK M. HUNT, III KERNOEDLE, DAVID R NAME NAME 772 PIEDMONT DR S E HUNT BROS. ROD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP AKE WALES TITLE Delete TITLE Change Addition SANDERS, CHARLES M NAME NAME STREET ADDRE -1485 50TH CT----STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32966 CITY-ST-ZIP TITLE TD Deleie TITLE ☐ Change Addition HOUK, WALLY NAME STREET ADDRESS 4738 EASTON STREET STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33859 CITY-ST-ZIP Dolete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Addition TITLE Delete TIST F Change NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. WALLY HOUK

FILED Apr 19, 2004 8:00 am