

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058537

Entity Name: EGAN CITRUS CO.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1900 OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

1900 OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 22-1730979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNELL, RICHARD M JR
1900 OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946 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: DP
Name: NELSON, GREGORY P
Address: 1900 OLD DIXIE HIGHWAY
City-St-Zip: FORT PIERCE, FL 34946

Title: DVPS
Name: CARNELL, RICHARD M JR
Address: 1900 OLD DIXIE HIGHWAY
City-St-Zip: FORT PIERCE, FL 34946 US

Title: T
Name: WHITEHEAD, CHERYL L
Address: 1900 OLD DIXIE HIGHWAY
City-St-Zip: FORT PIERCE, FL 34946 US

Title: DVAS
Name: HURWITZ, JEFFREY A
Address: 1900 OLD DIXIE HIGHWAY
City-St-Zip: FORT PIERCE, FL 34946

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: RICHARD M. CARNELL, JR.

DVPS

04/18/2012

Electronic Signature of Signing Officer or Director

Date