2008 FOR PROFIT CORPORATION

Jan 11, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P99000001582 01-11-2008 90059 011 ***150.00 1. Entity Name MCCOLLOUGH CITRUS GROVES, INC. Principal Place of Business Mailing Address 40001466 5129 FAIRWAY ONE DR 5129 FAIRWAY ONE DR VALRICO, FL 33594 VALRICO, FL 33594 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3553286 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П 3359 G 33596 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARLTEY, LINDA D 101 E. KENNEDY BLVD. Street Address (P.O. Box Number is Not Acceptable) **SUITE 3700** TAMPA, FL 33602 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 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PT ***** TITLE ☐ Delete TITLE ☐ Change ■ Addition MCCOLLOUGH, BARBARA S NAME STREET ADDRESS 5129 FAIRWAY ONE DR STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MCCOLLOUGH, MATTHEW R NAME 18331 CRAWLEY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF ODESSA, FL 33556 CITY - ST - 71P Delete TITLE 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 TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS

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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 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.

FICER OR DIRECTOR

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FILED