2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P99000021585** FLORIDA CITRUS SERVICE, INC. Principal Place of Business Mailing Address 12671 COLDSTREAM DRIVE P.O. BOX 295 ARCADIA, FL 34265 FT MYERS, FL 33912 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3565239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent POLLARD, HERBERT A III DO NOT WRITE 12671 COLDSTREAM DRIVE FT MYERS, FL 33912 IN THIS SPACE . 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 agnature required when reinstating) 9. Election Campaign Financing U00000137544 04/29/04-80045-020.150**.**00 \$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 10. D TILE NAME POLLARD, HERBERT A III STREET ADDRESS 12671 COLDSTREAM DRIVE CITY-ST-ZIP FT MYERS, FL 33912 TITLE D POLLARD, HOLLY H NAME STREET ADDRESS 12671 COLDSTREAM DRIVE CITY-ST-ZP FT MYERS, FL 33912 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HALE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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)(1), 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.

TITLE HAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-04

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FILED