

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021585

FILED
Feb 16, 2011
Secretary of State

Entity Name: FLORIDA CITRUS SERVICE, INC.

Current Principal Place of Business:

3389 S.W. HIGHWAY 17
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

3389 S.W. HIGHWAY 17
ARCADIA, FL 34266

New Mailing Address:

PO BOX 295
ARCADIA, FL 34265

FEI Number: 59-3565239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLLARD, HERBERT A III
12080 FAIRWAY POINT LANE
FT MYERS, FL 33913 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: D
Name: POLLARD, HERBERT A III
Address: 12080 FAIRWAY POINT LANE
City-St-Zip: FORT MYERS, FL 33913

Title: D
Name: POLLARD, HOLLY H
Address: 12080 FAIRWAY POINT LANE
City-St-Zip: FORT MYERS, FL 33913

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: HERBERT A. POLLARD

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date