## 2006 FOR PROFIT CORPORA ION ANNUAL REPORT

## Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P99000069987 HARDEE CITRUS MANAGEMENT, INC. Mailing Address Principal Place of Business P O BOX 1733 WAUCHULA, FL 33873 206 NORTH 6TH AVENUE WAUCHULA, FL 33873 02202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0952608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MCKIBBEN, JEFF J ESQ. DO NOT WRITE 160 SOUTH 5TH AVENUE SUITE B IN THIS SPACE WAUCHULA, FL 33873 3. 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 this it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE NAME ALBRITTON, JOSEPH R STREET ADDRESS 206 NORTH 6TH AVENUE WAUCHULA, FL 33873 City-ST-ZIP TSSLE ALBRITTON, BENNY W U00000498081 NAME P.O. BOX 1784 STREET ADDRESS 04/22/06-80080-016 150.00 City-ST-ZIP WAUCHULA, FL 33873 C SEE, JAMES V JR. MARKE STREET ADDRESS P.O. BOX 875 DO NOT WRITE CITY-ST-ZIP WAUCHULA, FL 33873 IN THIS SPACE TITLE ALBRITTON, BEN JR NAME STREET ADDRESS 206 N 6TH AVE WAUCHULA, FL 33873 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 eath, 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 addition, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Dayema Phone #