2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P99000069987 04-09-2007 90049 031 ***150.00 HARDEE CITRUS MANAGEMENT, INC. Mailing Address Principal Place of Business P 0 BOX 1733 40052844 206 NORTH 6TH AVENUE WAUCHULA, FL 33873 WAUCHULA, FL 33873 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 65-0952608 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent R. Albritton ress (P.O. Box Number is Not Acceptable) MCKIBBEN, JEFF J ESQ. 160 SOUTH 5TH AVENUE SUITE B WAUCHULA, FL 33873 Zip Code 338 13 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 8. The above named entity submits this the obligations of register SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) ne of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE Change TITLE ALBRITTON, JOSEPH R NAME NAME STREET ADDRESS 206 NORTH 6TH AVENUE STREET ADDRESS WAUCHULA, FL 33873 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE ALBRITTON, BENNY W MAME NAME STREET ADDRESS P.O. BOX 1784 STREET ADDRESS CITY-ST-ZIP CSTY-ST-7IP WAUCHULA, FL 33873 ☐ Change ☐ Addition ☐ Delete TITLE NAME SEE, JAMES V JR. NAME STREET ADDRESS P.O. BOX 875 STREET ADDRESS WAUCHULA, FL 33873 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE ALBRITTON, BEN JR NAME NAME STREET ADDRESS 206 N 6TH AVE STREET ADDRESS WAUCHULA, FL 33873 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TIT) F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the receiver of 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 the ampowered. SIGNATURE:

FILED

Daytime Phone #