

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069987

FILED  
Mar 03, 2011  
Secretary of State

**Entity Name:** HARDEE CITRUS MANAGEMENT, INC.

**Current Principal Place of Business:**

206 NORTH 6TH AVENUE  
WAUCHULA, FL 33873

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 1733  
WAUCHULA, FL 33873

**New Mailing Address:**

**FEI Number:** 65-0952608

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALBRITTON, JOSEPH R  
206 N 6TH AVE  
WAUCHULA, FL 33873 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: PSD  
Name: ALBRITTON, JOSEPH R  
Address: 206 NORTH 6TH AVENUE  
City-St-Zip: WAUCHULA, FL 33873

Title: V  
Name: ALBRITTON, BENNY W  
Address: P.O. BOX 1784  
City-St-Zip: WAUCHULA, FL 33873

Title: C  
Name: SEE, JAMES V JR.  
Address: P.O. BOX 875  
City-St-Zip: WAUCHULA, FL 33873

Title: V  
Name: ALBRITTON, BEN JR  
Address: 206 N 6TH AVE  
City-St-Zip: WAUCHULA, FL 33873

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: JOSEPH ALBRITTON

PSD

03/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date