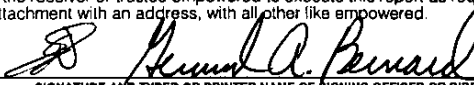


2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

Amended 10fz

05 AUG -1 PM 12:19



DOCUMENT # S02888					
1. Entity Name SOUTHERN GARDENS CITRUS PROCESSING CORPORATION					
Principal Place of Business 1820 COUNTY ROAD 833 CLEWISTON, FL 33440 US			Mailing Address 111 PONCE DE LEON AVENUE CLEWISTON, FL 33440 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-0316459	
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BERNARD, GERALD A 111 PONCE DE LEON AVENUE CLEWISTON, FL 33440				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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 _____ DATE _____					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LIDDLE, RODNEY T 111 PONCE DE LEON AVE. CLEWISTON, FL 33440	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Baker, Jr., Robert H. 111 Ponce de Leon Avenue Clewiston, FL 33440	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHAPMAN, TRISTAN 111 PONCE DE LEON AVE CLEWISTON, FL 33440	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wade, Jr., Malcolm S. 111 Ponce de Leon Avenue Clewiston, FL 33440	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LUCAS, CHARLES 111 PONCE DE LEON AVE CLEWISTON, FL 33440	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T/D Bernard, Gerard A. 111 Ponce de Leon Avenue Clewiston, FL 33440	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BERNARD, GERARD A 111 PONCE DE LEON AVE CLEWISTON, FL 33440	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. T Pena, Virginia 111 Ponce de Leon Avenue Clewiston, FL 33440	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	E DOLSON, ROBERT A 111 PONCE DE LEON AVE CLEWISTON, FL 33440	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. T Culberson, Robert W. 111 Ponce de Leon Avenue Clewiston, FL 33440	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant T Causseaux, R. Keith 111 Ponce de Leon Avenue Clewiston, FL 33440	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.					
SIGNATURE:  7/25/05 863-902-2119					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Gerard A. Bernard					

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Document #S02888

Southern Gardens Citrus Processing Corporation

11.	Asst. T.	Addition
	Oakley, Ronald	
	111 Ponce de Leon Avenue	
	Clewiston, FL 33440	