2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2004 08:00 AM DOCUMENT # S03230 **Secretary of State** 1. Entity Name J & S CITRUS, INC. Principal Place of Business Mailing Address PO BOX 1297 PO BOX 1297 ARCADIA FL 34265 US ARCADIA FL 34265 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3045005 Not Applicable Country Zφ Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALDRON, EUGENE W JR. Street Address (P.O. Box Number is Not Acceptable) 124 N. BREVARD AVE. ARCADIA FL 33821 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete BBE U000000020454 STRICKLAND, DONNA M NAME NAME 01/29/04-80066-025 150.00 1261 RIVERBEND DRIVE STREET ADDRESS STREET ADDRESS LABELLE FL 33975 CITY-ST-ZIP CITY-ST-ZIP DP ☐ Defete ☐ Chance ☐ Addition TITLE HRE HOVEY, SUSAN Y MANE NAME 4827 SE HWY 70 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARCADIA FL ☐ Сћалое ☐ Addition Delete TITLE TITLE DVP NAME HOVEY, DONALD W NAME STREET ADDRESS 4827 SE HWY 70 STREET ADDRESS CITY-ST-ZIP ARCADIA FL CITY-ST-ZIP MDST ☐ Delete THLE Addition TITLE STRICKLAND, RICHARD K NAME NAME. STREET ADDRESS 1261 RIVERBEND DRIVE STREET ADDRESS LABELLE FL 33975 CITY-ST-ZIP CITY - ST- 7IP Change ☐ Addition Delete HILE FIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 appliess, with all other like empowered.

SIGNATURE:

1-26-0

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RINTED NAME OF SIGNING OFFICER OR DIRECTOR