Feb 03, 2003 8:00 am Secretary of State

FILED

02-03-2003 90066 032 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

S03694 DOCUMENT

1. Entity Name

SOUTHERN GARDENS CITRUS HOLDING CORPORATION



Principal Place of Business Mailing Address 111 PONCE DE LEON AVE. 90016019 111 PONCE DE LEON AVE. CLEWISTON FL 33440 CLEWISTON FL 33440 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0316457 Not Applicable Zip Country Country \$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 COFFMAN, STEPHEN V Street Address (P.O. Box Number is Not Acceptable) 111 PONCE DE LEON AVE. **CLEWISTON FL 33440** City 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 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 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. ☐ Addition TITLE ☐ Delete TITLE Change GEFEN, LISA J NAME NAME 111 PONCE DE LEON AVE. STREET ADDRESS STREET ADDRESS **CLEWISTON FL 33440** CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BUKER, ROBERT H., JR. NAME NAME STREET ADDRESS 111 PONCE DE LEON AVENUE STREET ADDRESS CITY-ST-ZIP CLEWISTON FL CITY-ST-ZIP- -. TITLE VD X Delete TITLE ☐ Change ☐ Addition NAME TERRILL, JAMES E NAME STREET ADDRESS 111 PONCE DE LEON AVE STREET ADDRESS CITY-ST-ZIP **CLEWISTON FL** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE WADE, JR M NAME NAME 111 PONCE DE LEON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEWISTON FL** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition COFFMAN, STEPHEN V NAME NAME 111 PONCE DE LEON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEWISTON FL** CITY-ST-ZIP CAST Delete TITLE Change ☐ Addition TITLE wine, ellen h NAME NAME 111 PONCE DE LEON AVE STREET ADDRESS STREET ADDRESS **CLEWISTON FL**

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.

CITY-ST-ZIP

CITY-ST-7IP

Ro3)983-8121