2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # S15582** WHIDDEN CITRUS & PACKING HOUSE, INC. Principal Place of Business Mailing Address 400 CR 630 A 400 CR 630 A FROSTPROOF, FL 33843 US FROSTPROOF, FL 33843 US 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3044186 Not Applicable \$8.75 Additional 8. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHIDDEN, GARY L DO NOT WRITE 396 C.R. 630 A FROSTPROOF, FL 33843 IN THIS SPACE 4. 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 it applicable (NOTE: Registered Agent alignature required when reinstalling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After Way 1, 2004 Fee will be \$550.00 Trust Find Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD WHIDDEN, GARY L. NAME STREET ADDRESS 400 CR 630A FROSTPROOF, FL CITY-ST-ZIP TITLE VTD WHIDDEN, GARY L. NAME STREET ADDRESS 400 CR 530 A CITY-ST-ZIP FROSTPROOF, FL វាវា ទ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mle NAME STREET ADDRESS CITY-ST-ZIP The state of the s TITLE NAME STREET ADDRESS U00000137950 CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 cath; 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.

GOFFICER OF DIRECTOR

FILED