2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73299

Apr 26, 2011 Secretary of State

Entity Name: SUN COUNTRY CITRUS HAULING, INC.

Current Principal Place of Business: New Principal Place of Business:

890 SPRATT BLVD LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

P.O. BOX 1347 LABELLE, FL 33935 P.O. BOX 1347 LABELLE, FL 33975

FEI Number: 65-0369253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLEMING, ROSS 443 AVE M MOORE HAVEN, FL 33471 US

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:

Name: FLEMING, HAROLD R

Address: POB 649

City-St-Zip: MOORE HAVEN, FL 33471

Title: VP

Name: MARSH, JAMES L Address: 5280 RIVER BLOSSOM City-St-Zip: LABELLE, FL 33935

Title: SEC

Name: MURRAY, GERALD Address: 4739 N RIVER RD City-St-Zip: LABELLE, FL 33935

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: HAROLD R FLEMING P 04/26/2011