

**FILE NOW: FILING FEE IS \$61.25**

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NONPROFIT CORPORATION ANNUAL REPORT <b>1996</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 790894 (0)**

1. Corporation Name  
**CALAVO GROWERS OF CALIFORNIA**



Principal Place of Business 15661 RED HILL AVENUE TUSTIN CA 92680-7321	Mailing Address 15661 RED HILL AVENUE TUSTIN CA 92680-7321
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3. Date Incorporated or Qualified <b>11/04/1964</b>	3a. Date of Last Report <b>05/01/1995</b>
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2. Principal Place of Business 21	2a. Mailing Address 26
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.
23. City & State	28. City & State
24. Zip	25. Country
29. Zip	30. Country

4. FEI Number <b>95-0591900</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> DELETE
NAME	REDMAN, CHARLES A	
STREET ADDRESS	15661 RED HILL AVENUE	
CITY-ST-ZIP	TUSTIN CA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	RUNGE, SCOTT H	
STREET ADDRESS	15661 RED HILL AVENUE	
CITY-ST-ZIP	TUSTIN CA	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	CARBONE, EGIDIO	
STREET ADDRESS	15661 RED HILL AVENUE	
CITY-ST-ZIP	TUSTIN CA	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	FREIMUND, JERRY	
STREET ADDRESS	15661 RED HILL AVENUE	
CITY-ST-ZIP	TUSTIN CA	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HICKEY, GLEN M.	
STREET ADDRESS	15661 RED HILL AVENUE	
CITY-ST-ZIP	TUSTIN CA	
TITLE	PCE	<input type="checkbox"/> DELETE
NAME	VANGELOS, ALLEN	
STREET ADDRESS	15661 RED HILL AVENUE	
CITY-ST-ZIP	TUSTIN CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

SEE LISTS ATTACHED

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **SCOTT H. RUNGE** Date: **4/25/96** Daytime Phone #: **(714) 259-1166**

CF2E037 (12/95)



GROWERS OF  
CALIFORNIA

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**CALAVO GROWERS OF CALIFORNIA**  
15661 Red Hill Avenue  
Tustin, CA 92680  
(714) 259-1166

**OFFICERS - Effective March 14, 1996**

**Allen J. Vangelos, President & CEO**  
23021 Java Sea Drive  
Monarch Beach, CA 92629  
SS #496-32-0554

**Egidio Carbone, Vice President, Finance  
& Corporate Secretary**  
10630 Putney Road  
Los Angeles, CA 90064  
SS #050-32-6352

**(Open Position), Vice President & General Manager, Fresh Products**

**Charles A. Redman, Vice President & General Manager, Processed Products**  
24701 San Vicente  
Mission Viejo, CA 92691  
SS #354-30-3432

**Scott Runge, Treasurer**  
5176 Tortuga Drive, #202  
Huntington Beach, CA 92649  
SS #561-68-4339

**Jerry Freimund, Assistant Treasurer**  
747 Ocampo Drive  
Pacific Palisades, CA 90272  
SS #557-50-2680

Phone: 714-259-1166

Voice Mail Only: 714-259-7637

**BOARD OF DIRECTORS ROSTER**

**CALAVO GROWERS OF CALIFORNIA**

15661 RED HILL AVENUE, TUSTIN, CA 92680

FAX: 714-259-4810

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DISTRICT	DIRECTOR	ADDRESS	PHONE		FAX	
			Res.	Bus.	Res.	Bus.
1	LECIL E. (LEE) COLE	1750 Orcutt Road Santa Paula 93060	Res.	805-525-2948	Res.	805-525-5439
2	FRANK SHRADER	31461 Loma La Luna Escondido 92026	Res.	619-749-0407	Res.	619-749-0407
3	NORTON HATFIELD	11120 San Luis Rey Drive Valley Center 92082	Res.	619-742-3502	Res.	619-742-3502
4	FRED J. FERRAZZANO	3101 Foxhall Glen Escondido 92029-6826	Res.	619-743-1572	Bus.	619-741-6276
5	ROY V. KEENAN	P. O. Box 205 * Temecula 92593-0205 43275 Vista Bonita Way Temecula 92590	Rich. Res.	909-676-1589 310-377-8536	Rich.	909-676-5748
6	ALVA (AL) V. SNIDER	3410 Alta Vista Fallbrook 92028	Res.	619-728-6389	Res.	619-728-0064
7	SCOTT VAN DER KAR	7017 Shepard Mesa Drive Carpinteria, CA 93013	Res. Bus.	805-684-7900	Res.	805-684-7900
8	J. LINK LEAVENS	9780 Telegraph Road Ventura, CA 93004	Res. Bus.	805-647-9083 805-656-1568	Bus.	805-642-2303
9	DORCAS H. THILLÉ	14053 Foothill Road Santa Paula 93060	Res.	805-525-9528	Res.	805-933-3268
10	JOHN HUNT	c/o Embarcadero Ranch P. O. Box 1343 Goleta 93116	Bus.	805-968-9684	Bus.	805-968-0085

**Effective 1/10/95**

\* Use P. O. Box for mailing purposes.