

FILE NOW: FILING FEE IS \$61.25

FILED
May 16 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # 790894 (0)
 1. Corporation Name

CALAVO GROWERS OF CALIFORNIA



Principal Place of Business	Mailing Address
15661 RED HILL AVENUE TUSTIN CA 92680-7321	15661 RED HILL AVENUE TUSTIN CA 92780-7300

3. Date Incorporated or Qualified 11/04/1964	3a. Date of Last Report 05/01/1996
--	--

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 95-0591900	Applied For <input type="checkbox"/> Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
23. Zip	28. Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24. Country	29. Country		

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REDMAN, CHARLES A	1.2 NAME	
STREET ADDRESS	15661 RED HILL AVENUE	1.3 STREET ADDRESS	
CITY - ST - ZIP	TUSTIN CA	1.4 CITY - ST - ZIP	
TITLE	T <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUNGE, SCOTT H	2.2 NAME	
STREET ADDRESS	15661 RED HILL AVENUE	2.3 STREET ADDRESS	
CITY - ST - ZIP	TUSTIN CA	2.4 CITY - ST - ZIP	
TITLE	VPS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARBONE, EGIDIO	3.2 NAME	
STREET ADDRESS	15661 RED HILL AVENUE	3.3 STREET ADDRESS	
CITY - ST - ZIP	TUSTIN CA	3.4 CITY - ST - ZIP	
TITLE	AT <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FREIMUND, JERRY	4.2 NAME	
STREET ADDRESS	15661 RED HILL AVENUE	4.3 STREET ADDRESS	
CITY - ST - ZIP	TUSTIN CA	4.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLE, LECIL E	5.2 NAME	
STREET ADDRESS	15661 RED HILL AVENUE	5.3 STREET ADDRESS	
CITY - ST - ZIP	TUSTIN CA 92680-7321	5.4 CITY - ST - ZIP	
TITLE	PCE <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VANGELOS, ALLEN	6.2 NAME	
STREET ADDRESS	15661 RED HILL AVENUE	6.3 STREET ADDRESS	
CITY - ST - ZIP	TUSTIN CA	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: Scott H. Runge DATE: 4/24/97 (714) 259-1166
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # 0076394

CR2E037 (9/96)

BOARD OF DIRECTORS ROSTER
 CALAVO GROWERS OF CALIFORNIA
 15661 RED HILL AVENUE, TUSTIN, CA 92780

Phone: 714-259-1166
 Voice Mail: 714-259-7637

FAX: 714-259-4810

DISTRICT	DIRECTOR	ADDRESS		PHONE		FAX
1	LECIL E. (LEE) COLE	1750 Orcutt Road Santa Paula 93060	Res.	805-525-2948	Res.	805-525-5439
2	EDWARD P. SMITH	29363 Gordon Hill Road Valley Center, CA 92082	Res.	619-749-2958	Res.	619-749-7329
3	NORTON HATFIELD	11120 San Luis Rey Drive Valley Center 92202	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. KEEMAN	P. O. Box 205 * Temecula 92593-0205 43275 Vista Bonita Way Temecula 92590	Res. Res.	909-676-1589 310-377-8536	Res.	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. THILLE	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

* *

* AFTER 3/22 VALLEY CENTER AREA CODE CHANGES TO 760

* Use PO Box for Mailing

Effective 1/1/97

8005300009.xls