

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 819898 (8)

1. Corporation Name
TROPICANA PRODUCTS SALES, INC.



Principal Place of Business
1001 13TH AVE. E.
ATTENTION: TAX DEPT.
BRADENTON FL 34208

Mailing Address
1001 13TH AVE. E.
ATTENTION: TAX DEPT.
BRADENTON FL 34208

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

3. Date Incorporated or Qualified
09/26/1966

3a. Date of Last Report
02/24/1995

4. FEI Number
59-0935073

5. Certificate of Status Desired
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	14. CITY - ST - ZIP	15. CITY - ST - ZIP
PD	ROEDER, MYRON A.	1001 13TH AVE E	BRADENTON FL		
VP	DIVELEY, KENNETH R	1001 13TH AVE E	BRADENTON FL		
VSD	HAMM JR., RICHARD A.	1001 13TH AVE E	BRADENTON FL		
VPT	CRAVENS, NEAL B	1001 13TH AVE. EAST	BRADENTON FL		
VPC	SHANLEY, DOUGLAS M	1001-13TH AVE.,E.	BRADENTON FL		
D	PALADINO, DANIEL	1001 13TH AVE. EAST	BRADENTON FL		

SEE ATTACHMENT
1001 13TH AVENUE E
BRADENTON, FL 34208

000001733130
-07/05/96--01103--022
***200.00

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ DATE: _____

CR2E034 (12/95)

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**TROPICANA PRODUCT SALES, INC.
DIRECTORS/OFFICERS**

DIRECTORS:

DANIEL PALADINO	095-68-9704
RICHARD F. HAMM, JR.	527-17-0645
GARY RODKIN	152-46-2164

OFFICERS:

PRESIDENT	GARY RODKIN	152-46-2164
VICE PRESIDENT	KENNETH R. DIVELEY	328-44-7958
VICE PRESIDENT, SECRETARY	RICHARD F. HAMM, JR.	527-17-0645
V.P., FINANCE & CONTROLLER	DOUGLAS M. SHANLEY	134-34-4823
ASSISTANT CORPORATE SECRETARY	ARNOLD SPITZ	084-34-1817