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May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000004692 (7)

1. Corporation Name
WINTER GARDEN CITRUS INC.

Principal Place of Business
ATTN: RANDAL FREEMAN
P.O. BOX 770399
WINTER GARDEN FL 34777-0399

Mailing Address
ATTN: RANDAL FREEMAN
P.O. BOX 770399
WINTER GARDEN FL 34777-0399



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Attn: Corp. Tax Dept.		09/11/1996			
22 City & State		27 10 Westport Road		4. FEI Number		Applied For	
23 Zip		28 Wilton, CT		22-3219406		Not Applicable	
24 Country		29 06897		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
		30 Fairfield		6. Election Campaign Financing		☐ \$5.00 May Be Added to Fees	
				7. Trust Fund Contribution		☐	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		☐ Yes ☐ No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	Vacant
NAME	FREEMAN, RANDAL G	1.2 NAME	
STREET ADDRESS	10 WESTPORT ROAD (PO BOX 810)	1.3 STREET ADDRESS	
CITY-ST-ZIP	WILTON CT 06897-0810	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	SVP
NAME	GILMAN, JEFFREY R	2.2 NAME	Freeman, Randal G.
STREET ADDRESS	10 WESTPORT ROAD (PO BOX 810)	2.3 STREET ADDRESS	10 Westport Road
CITY-ST-ZIP	WILTON CT 06897-0810	2.4 CITY-ST-ZIP	Wilton, CT 06897-0810
TITLE	V	3.1 TITLE	
NAME	WOLKIN, HAL	3.2 NAME	
STREET ADDRESS	10 WESTPORT ROAD (PO BOX 810)	3.3 STREET ADDRESS	
CITY-ST-ZIP	WILTON CT 06897-0810	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	VP/TREAS
NAME	DERAM, PIERRE B	4.2 NAME	
STREET ADDRESS	10 WESTPORT ROAD (PO BOX 810)	4.3 STREET ADDRESS	87, Avenue de la Grande Armee
CITY-ST-ZIP	WILTON CT 06897-0810	4.4 CITY-ST-ZIP	Paris, France
TITLE	AT	5.1 TITLE	SVP
NAME	GRAY, RICHARD	5.2 NAME	L. Richard Tomlin
STREET ADDRESS	10 WESTPORT ROAD (PO BOX 810)	5.3 STREET ADDRESS	355 South 9th Street
CITY-ST-ZIP	WILTON CT 06897-0810	5.4 CITY-ST-ZIP	Winter Garden, FL 34787
TITLE	S	6.1 TITLE	
NAME	ARONOFF, CAROL R	6.2 NAME	
STREET ADDRESS	10 WESTPORT ROAD (PO BOX 810)	6.3 STREET ADDRESS	
CITY-ST-ZIP	WILTON CT 06897-0810	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)(i), 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:

Hal Walkin, Vice President 4/29/97 (203) 761-8242

CR2E034 (9/96)

WINTER GARDEN CITRUS INC.
10 WESTPORT ROAD
WILTON, CT 06897-0810

4/29/97

DIRECTORS

BUSINESS ADDRESS

RANDAL G. FREEMAN
PIERRE B. DERAM
L. RICHARD TOMLIN

10 WESTPORT RD, WILTON, CT 06897-0810
87 AVENUE DE LA GRANDE ARMEE, PARIS FRANCE
355 SOUTH 9TH ST, WINTER GARDEN, FL 34787

OFFICERS

BUSINESS ADDRESS

VACANT
RANDAL G. FREEMAN
L. RICHARD TOMLIN
HAL WOLKIN
PIERRE B. DERAM
CAROL R. ARONOFF
THOMAS SCHEUER

PRESIDENT
SEN. VP
SEN. VP
VICE PRES
VP/TREAS
SECRETARY
ASST SEC

10 WESTPORT RD, WILTON, CT 06897-0810
355 SOUTH 9TH ST, WINTER GARDEN, FL 34787
10 WESTPORT RD, WILTON, CT 06897-0810
87 AVENUE DE LA GRANDE ARMEE, PARIS FRANCE
10 WESTPORT RD, WILTON, CT 06897-0810
10 WESTPORT RD, WILTON, CT 06897-0810