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FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

Mailing Address

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

10 WESTPORT RD
%TAX DEPT
WILTON CT 06897
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1996

4. FEI Number

22-3219406

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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

TITLE SVP
NAME FREEMAN, RANDAL G
STREET ADDRESS 10 WESTPORT ROAD (PO BOX 810)
CITY-ST-ZIP WILTON CT

☐ DELETE

TITLE V
NAME GILMAN, JEFFREY R
STREET ADDRESS 10 WESTPORT ROAD (PO BOX 810)
CITY-ST-ZIP WILTON CT 06897-0810

☐ DELETE

TITLE V
NAME WOLKIN, HAL
STREET ADDRESS 10 WESTPORT ROAD (PO BOX 810)
CITY-ST-ZIP WILTON CT 06897-0810

☐ DELETE

TITLE T
NAME DERAM, PIERRE B
STREET ADDRESS 87 AVE DE LA GRANDE ARMEE
CITY-ST-ZIP PARIS FR

☐ DELETE

TITLE AT
NAME GRAY, RICHARD
STREET ADDRESS 10 WESTPORT ROAD (PO BOX 810)
CITY-ST-ZIP WILTON CT 06897-0810

☒ DELETE

TITLE S
NAME ARONOFF, CAROL R
STREET ADDRESS 10 WESTPORT ROAD (PO BOX 810)
CITY-ST-ZIP WILTON CT 06897-0810

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DSVP
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☒ Change ☐ Addition

2.1 TITLE V
2.2 NAME Ballentine, Paul L.
2.3 STREET ADDRESS 355 South 9th St.
2.4 CITY-ST-ZIP Winter Garden, FL 34787

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE DVT
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☒ Change ☐ Addition

5.1 TITLE DSVP
5.2 NAME Tomlin, L. Richard
5.3 STREET ADDRESS 355 South 9th St.
5.4 CITY-ST-ZIP Winter Garden, FL 34787

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I 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, changed, or on an attachment with an address.

SIGNATURE VICE PRESIDENT (203) 761-8000

CR2E034 (10/97)

4/16/98

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

DIRECTORS

BUSINESS ADDRESS

RANDAL G. FREEMAN	SEN. VP	10 WESTPORT RD, WILTON, CT 06897-0810
L. RICHARD TOMLIN	SEN. VP	355 SOUTH 9TH ST, WINTER GARDEN, FL 34787
PIERRE B. DERAM	VP/TREAS	87 AVENUE DE LA GRANDE ARMEE, PARIS FRANCE

OFFICERS

BUSINESS ADDRESS

VACANT	PRESIDENT	
RANDAL G. FREEMAN	SEN. VP	10 WESTPORT RD, WILTON, CT 06897-0810
L. RICHARD TOMLIN	SEN. VP	355 SOUTH 9TH ST, WINTER GARDEN, FL 34787
PAUL L. BALLENTINE	VICE PRES	355 SOUTH 9TH ST, WINTER GARDEN, FL 34787
HAL WOLKIN	VICE PRES	10 WESTPORT RD, WILTON, CT 06897-0810
PIERRE B. DERAM	VP/TREAS	87 AVENUE DE LA GRANDE ARMEE, PARIS FRANCE
CAROL R. ARONOFF	SECRETARY	10 WESTPORT RD, WILTON, CT 06897-0810
THOMAS SCHEUER	ASST SEC	10 WESTPORT RD, WILTON, CT 06897-0810
PETER J. HECKMAN	ASST SEC	355 S. 9TH ST, WINTER GARDEN, FL 34787