FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 04, 2000 8:00 am Secretary of State POCUMENT # F96000004692 05-04-2000 90148 036 ***150.00 LOUIS DREYFÚS CITRUS INC. Mailing Address incipal Place of Business B0083738 10 WESTPORT RD RANDAL FREEMAN %TAX DEPT BOX 770399 WILTON CT 06897-4522 GARDEN FL 34777-0399 US 3. Mailing Address Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 22-3219406 Not Applicable \$8.75 Additional Country Country Zìp Zip 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL . The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 . This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 . Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Addition Change TITLE ☐ Delete TLE NAME AMF FREEMAN, RANDAL G STREET ADDRESS TREET ADDRESS 10 WESTPORT ROAD (PO BOX 810) CITY-ST-ZIP ITY-ST-ZIP WILTON CT Change ☐ Addition □ Delete TITLE NAME BALLENTINE, P L AME STREET ADDRESS treet address 355 S 9TH ST CITY-ST-ZIP WINTER GARDEN FL 34787 TY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TLE WOLKIN, HAL NAME AME STREET ADDRESS TREET ADDRESS 10 WESTPORT ROAD (PO BOX 810) CITY-ST-ZIP ITY-ST-ZIP WILTON CT 06897-0810 Change DVT Delete TITLE TLE NAME DERAM, PIERRE B AME TREET ADDRESS STREET ADDRESS 87 AVE DE LA GRANDE ARMEE CITY-ST-7IP ITY-ST-ZIP Paris Fr Change DSVP Delete TLE tomlin, l r AME STREET ADDRESS TREET ADDRESS 355 SOUTH 9TH ST ITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN FL 34787 Change Delete ITLE NAME ARONOFF, CAROL R AME

3. 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 of the report of supplemental 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 of direction of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

10 WESTPORT ROAD (PO BOX 810)

WILTON CT 06897-0810

TREET ADORESS

ITY-ST-7IP

WE REQUIRENCOLKIN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 1, 2000 761-8242

LOUIS DREYFUS CITRUS INC. 10 WESTPORT ROAD WILTON, CT 06897-0810

HAL WOLKIN

PIERRE B. DERAM

CAROL R. ARONOFE

THOMAS SCHEUER

PETER J. HECKMAN

05/01/2000 49 60000004692 00083108

DIRECTORS		BUSINESS ADDRESS
RANDAL G. FREEMAN	SEN. VP	10 WESTPORT RD, WILTON, CT 06897-0810
L. RICHARÐ TOMLIN	SEN. VP	355 SOUTH 9TH ST, WINTER GARDEN, FL 34787
PIÈRRE B. DERAM	VP/TREAS	87 AVENUE DE LA GRANDE ARMEE, PARIS FRANCE
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OFFICERS	<u> </u>	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

87 AVENUE DE LA GRANDE ARMEE, PARIS FRANCE

10 WESTPORT RD, WILTON, CT 06897-0810

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10 WESTPORT RD, WILTON, CT 06897-0810

355 S. 9TH ST, WINTER GARDEN, FL 34787

VICE PRES

VP/TREAS

SECRETARY

ASST SEC .

ASST SEC