2001 UNIFORM BUSINESS REPORT (UBR) May 04, 2001 8:00 am Secretary of State DOCUMENT # F96000004692 1. Entity Name LOUIS DREYFUS CITRUS INC. 05-04-2001 90097 025 ***150.00 Principal Place of Business Mailing Address 10 WESTPORT RD attn: randal freeman P.O. BOX 770399 **%TAX DEPT** WILTON CT 06897 WINTER GARDEN FL 34777-0399 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FE! Number 22-3219406 Not Applicable Zip Zip Country \$8.75 Additional Country Certificate of Status Desired П Fee Required 7. 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 City Zip Code 8. 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. SIGNATURE 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 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DSVP TITLE Change ☐ Addition ☐ Delete TITLE FREEMAN, RANDAL G NAME NAME STREET ADDRESS STREET ADDRESS 10 WESTPORT ROAD (PO BOX 810) CITY-ST-ZIP CITY-ST-ZIP WILTON CT ☐ Addition Change ☐ Delete TITLE TITLE BALLENTINE, P L NAME NAME STREET ADDRESS STREET ADDRESS 355 S 9TH ST CITY-ST-7IP CITY-ST-ZIP WINTER GARDEN FL 34787 Change ☐ Addition ☐ Delete TITLE TITLE WOLKIN, HAL NAME NAME 10 WESTPORT ROAD (PO BOX 810) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILTON CT 06897-0810 Change ☐ Addition ☐ Delete TITLE TITLE DERAM, PIERRE B NAME NAME 87 AVE DE LA GRANDE ARMEE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARIS FR ☐ Addition DSVP Change ☐ Delete TITLE TITLE NAME TOMLIN, L R NAME STREET ADDRESS STREET ADDRESS 355 SOUTH 9TH ST CITY-ST-ZIP CITY-ST-7IP WINTER GARDEN FL 34787 ☐ Delete ☐ Change ☐ Addition TITLE TITLE ARONOFF, CAROL R NAME NAME 10 WESTPORT ROAD (PO BOX 810) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WILTON CT 06897-0810 13. 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 report or 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 or director of the corporation or the receiver on tristee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Hal Wolkin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/23/01

(203) 761-8242

SE LOÙIS DREYFUS CITRUS INC. 355 S. 9TH STREET WINTER GARDEN, FL 34787 Affachment 838626 04/19/2001 F96000004692

DIRECTORS

BUSINESS ADDRESS

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

SEN. VP SEN. VP VP/TREAS 10 WESTPORT RD, WILTON, CT 06897-0810 355 SOUTH 9TH ST, WINTER GARDEN, FL 34787 1355-14 ANDAR AV. BRIG. FARIA LIMA, SAO PAULO, BRAZIL 01452

OFFICERS

BUSINESS ADDRESS

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

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

10 WESTPORT RD, WILTON, CT 06897-0810
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