

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90115 043 ***150.00

DOCUMENT # F96000004692

1. Entity Name
LOUIS DREYFUS CITRUS INC.

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

Mailing Address
10 WESTPORT RD
%TAX DEPT
WILTON CT 06897
US

2. Principal Place of Business

3. Mailing Address
c/o Corp. Tax Dept.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Wilton, CT

Zip

Country

Zip

Country

06897-0810

USA

4. FEI Number

22-3219406

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 * (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
DSVP
Freeman, Randal G.
20 Westport Road, P.O. Box 810
Wilton, CT 06897-0810 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
V
BALLENTINE, P L
355 S 9TH ST
WINTER GARDEN FL 34787 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
V
Wolkin, Hal
20 Westport Road, P.O. Box 810
Wilton, CT 06897-0810 ☒ Change ☐ Addition

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
DVT
Deram, Pierre B.
1355-14 Andar Av. Brig. Faria Lima
Sao Paulo, Brazil 01452 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
DSVP
TOMLIN, L R
355 SOUTH 9TH ST
WINTER GARDEN FL 34787 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
S
Aronoff, Carol R.
20 Westport Road, P.O. Box 810
Wilton, CT 06897-0810 ☒ Change ☐ Addition

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 or trustee 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.

SIGNATURE:

Hal Wolkin
Hal Wolkin
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/02

Date

(203) 761-8242

Daytime Phone #

CR2E034 (9/01)

LOUIS DREYFUS CITRUS INC.
355 S. 9TH STREET
WINTER GARDEN, FL 34787

Attachment

04/18/2002

DIRECTORS

BUSINESS ADDRESS

#F96000004600

RANDAL G. FREEMAN	SEN. VP
L. RICHARD TOMLIN	SEN. VP
PIERRE B. DERAM	VP/TREAS

20 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	PRESIDENT
RANDAL G. FREEMAN	SEN. VP
L. RICHARD TOMLIN	SEN. VP
PAUL L. BALLENTINE	VICE PRES
PETER R. HAHN	VICE PRES
HAL WOLKIN	VICE PRES
PIERRE B. DERAM	VP/TREAS
CAROL R. ARONOFF	SECRETARY
THOMAS SCHEUER	ASST SEC
DANIEL M. DELATORRE	ASST SEC

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