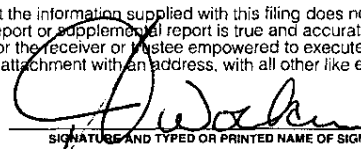


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90389 016 ***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 C/O CORP. TAX DEPT. 20 WESTPORT ROAD WILTON, CT 06897 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip - - -		Country		Zip - - - Country	
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		
C T 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP FREEMAN, RANDAL G 20 WESTPORT RD. - PO BOX 810 WILTON, CT 06897 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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	Vice President Peter R. Hahn 355 So. 9th Street Winter Garden, FL 34787 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WOLKIN, HAL 20 WESTPORT RD. - PO BOX 810 WILTON, CT 06897 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT DERAM, PIERRE B 1355-14 ANDAR AV. BRIG. FARIA LIMA SAO PAULO, BRAZIL, 01452 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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 20 WESTPORT RD. - PO BOX 810 WILTON, CT 06897 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Elizabeth J. Listner 20 Westport Road Wilton, CT 06897-0810 ☐ Change ☒ Addition		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Hal Wolkin SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/26/04 Date	
				(203) 761-8242 Daytime Phone #	

Attachment

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

4/20/2004

44040985
#796000004692

DIRECTORS

BUSINESS ADDRESS

RANDAL G. FREEMAN	SEN. VP	20 WESTPORT RD, WILTON, CT 06897-0810
L. RICHARD TOMLIN	SEN. VP	355 SOUTH 9TH ST, WINTER GARDEN, FL 34787
PIERRE B. DERAM	VP/TREAS	1355-14 ANDAR AV. BRIG. FARIA LIMA, SAO PAULO, BRAZIL 01452

OFFICERS

BUSINESS ADDRESS

VACANT	PRESIDENT	
RANDAL G. FREEMAN	SEN. VP	20 WESTPORT RD, WILTON, CT 06897-0810
L. RICHARD TOMLIN	SEN. VP	355 SOUTH 9TH ST, WINTER GARDEN, FL 34787
PIERRE B. DERAM	VP/TREAS	1355-14 ANDAR AV. BRIG. FARIA LIMA, SAO PAULO, BRAZIL 01452
PETER R. HAHN	VICE PRES	355 SOUTH 9TH ST, WINTER GARDEN, FL 34787
HAL WOLKIN	VICE PRES	20 WESTPORT RD, WILTON, CT 06897-0810
ELIZABETH J. LISTNER	SECRETARY	20 WESTPORT RD, WILTON, CT 06897-0810
THOMAS SCHEUER	ASST SEC	20 WESTPORT RD, WILTON, CT 06897-0810
ELAINE D. GOTH	ASST SEC	355 SOUTH 9TH ST, WINTER GARDEN, FL 34787