2007 FOR PROFIT CORPORATION

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May 04, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F96000004692 05-04-2007 90085 047 ***150.00 LOUIS DREYFUS CITRUS INC. Principal Place of Business Mailing Address ATTN: RANDAL FREEMAN C/O CORP. TAX DEPT. 20 WESTPORT ROAD P.O. BOX 770399 WINTER GARDEN, FL 34777-0399 WILTON, CT 06897 HS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 22-3219406 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME FREEMAN, RANDAL G NAME STREET ADDRESS 20 WESTPORT RD. - PO BOX 810 STREET ADDRESS CITY-ST-ZIP WILTON, CT 06897 CITY-ST-ZIP ☐ Delete TITLE X Change ☐ Addition TITLE DVP HAHN, PETER R NAME NAME STREET ADDRESS STREET ADDRESS 355 S 9TH ST WINTER GARDEN, FL 34787 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE VΡ Change Addition WOLKIN, HAL NAME NAME STREET ADDRESS 20 WESTPORT RD. - PO BOX 810 STREET ADDRESS WILTON, CT 06897 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DVT TITLE VPT XI Change ☐ Addition TITLE GRAY, RICHARD D NAME NAME STREET ADDRESS STREET ADDRESS 20 WESTPORT RD POB 810 CITY-ST-ZIP CITY-ST-ZIF WILTON, CT 068970810 Delete TITLE Change Addition DSVP NAME TOMLIN, LR NAME STREET ADDRESS STREET ADDRESS 355 SOUTH 9TH ST CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and a curate 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 powered 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 like empowered

RE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

LISTNER, ELIZABETH J

WILTON, CT 068970810

20 WESTPORT ROAD

Jeffrey Zanchelli

4/30/07

(203) 761-8242

FILED