

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004692

Entity Name: LOUIS DREYFUS CITRUS INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

ATTN: RANDAL FREEMAN
PO BOX 770399
WINTER GARDEN, FL 347770399

Current Mailing Address:

C/O CORP TAX DEPT
20 WESTPORT RD
WILTON, CT 068970810

New Principal Place of Business:

ATTN: RANDAL FREEMAN
355 S. 9TH STREET
WINTER GARDEN, FL 347770399

New Mailing Address:

C/O CORP TAX DEPT
40 DANBURY RD
WILTON, CT 068970810

FEI Number: 22-3219406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSVP () Delete
Name: FREEMAN, RANDAL G
Address: 20 WESTPORT RD. - PO BOX 810
City-St-Zip: WILTON, CT 06897

Title: DVP () Delete
Name: HAHN, PETER R
Address: 355 S 9TH ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: WOLKIN, HAL
Address: 20 WESTPORT RD. - PO BOX 810
City-St-Zip: WILTON, CT 06897

Title: VPT () Delete
Name: GRAY, RICHARD D
Address: 20 WESTPORT RD POB 810
City-St-Zip: WILTON, CT 068970810

Title: DSVP () Delete
Name: TOMLIN, L R
Address: 355 S 9TH ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: S () Delete
Name: LISTNER, ELIZABETH J
Address: 20 WESTPORT ROAD
City-St-Zip: WILTON, CT 068970810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSVP (X) Change () Addition
Name: FREEMAN, RANDAL G
Address: 40 DANBURY RD. - PO BOX 810
City-St-Zip: WILTON, CT 06897

Title: DP (X) Change () Addition
Name: HAHN, PETER R
Address: 355 S 9TH ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Change () Addition
Name: WOLKIN, HAL
Address: 40 DANBURY RD. - PO BOX 810
City-St-Zip: WILTON, CT 06897

Title: VPT (X) Change () Addition
Name: STEPANOV, SERGE A
Address: 40 DANBURY RD POB 810
City-St-Zip: WILTON, CT 06897

Title: D (X) Change () Addition
Name: HAYDEN, JR, H. THOMAS
Address: 40 DANBURY RD
City-St-Zip: WILTON, CT 06897

Title: S (X) Change () Addition
Name: LISTNER, ELIZABETH J
Address: 40 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY ZANCHELLI

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date