2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004692

Entity Name: LOUIS DREYFUS CITRUS INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

OFFICERS AND DIRECTORS:

Title: DSVP

Name: FREEMAN, RANDAL G

Address: 40 DANBURY RD. - PO BOX 810

City-St-Zip: WILTON, CT 06897

Title: DP

Name: HAHN, PETER R Address: 355 S 9TH ST

City-St-Zip: WINTER GARDEN, FL 34787

Title: VP

Name: ZANCHELLI, JEFFREY

Address: 40 DANBURY RD. - PO BOX 810

City-St-Zip: WILTON, CT 06897

Title: VPT

Name: HOGAN, SCOTT

Address: 40 DANBURY RD POB 810 City-St-Zip: WILTON, CT 06897

Title: [

Name: HAYDEN, JR, H. THOMAS Address: 40 DANBURY RD City-St-Zip: WILTON, CT 06897

Title: S

Name: LISTNER, ELIZABETH J Address: 40 DANBURY ROAD City-St-Zip: WILTON, CT 06897

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY ZANCHELLI VP 04/25/2011