

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004692

FILED
Feb 27, 2012
Secretary of State

Entity Name: LOUIS DREYFUS CITRUS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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: D
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

02/27/2012

Electronic Signature of Signing Officer or Director

Date