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**Mar 04 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L64895 (0)
1. Corporation Name
INTERIOR CITRUS MARKETING, INC.



Principal Place of Business: **7755 STARR LAKE ROAD BARTOW FL 33830 US**
Mailing Address: **P.O. BOX 362 ALTURAS FL 33820-0362 US**

3. Date Incorporated or Qualified: **04/09/1990**
3a. Date of Last Report: **02/29/1996**
4. FEI Number: **NOT APPLICABLE**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21**
2a. Mailing Address: **26 P.O. Box 362**
Suite, Apt. #, etc.: **27**
City & State: **28 ALTURAS, FLORIDA**
Zip: **29 33820** Country: **30 USA**

9. Name and Address of Current Registered Agent
**MITCHELL, ROY D.
7755 STAR LAKE ROAD
BARTOW FL 33830**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** **85** Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE: *Roy D. Mitchell* *Roy D. Mitchell* DATE: **2/3/97**
Signature of president or principal officer of registered agent and title, applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		
TITLE	D	<input type="checkbox"/> DELETE
NAME	MITCHELL, KRISTINE L.	
STREET ADDRESS	P.O. BOX 362	
CITY - ST - ZIP	ALTURAS FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	OAKLEY, MILES L	
STREET ADDRESS	520 1/2 HOBART AVE., NORTH	
CITY - ST - ZIP	BARTOW FL 33830	
TITLE	PST	<input type="checkbox"/> DELETE
NAME	MITCHELL, ROY D	
STREET ADDRESS	P. O. BOX 362	
CITY - ST - ZIP	ALTURAS FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<i>Mitchell, Kristine L</i>	
1.3 STREET ADDRESS	<i>P.O. Box 362</i>	
1.4 CITY - ST - ZIP	<i>Alturas, FL</i>	<i>NA</i>
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	<i>PST</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<i>Mitchell, Roy D</i>	
3.3 STREET ADDRESS	<i>P.O. Box 362</i>	
3.4 CITY - ST - ZIP	<i>Alturas, FL</i>	<i>NA</i>
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Roy D. Mitchell* *Roy D. Mitchell* DATE: **2/3/97** 941-537-2571
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)