

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2004 8:00 am
Secretary of State

03-03-2004 90024 026 ***150.00

DOCUMENT # P01000042931 1. Entity Name DIVERSIFIED CITRUS MARKETING, INC.					
Principal Place of Business 300 STATE ROAD 17 SOUTH LAKE HAMILTON, FL 33851			Mailing Address PO BOX 658 LAKE HAMILTON, FL 33851		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		 02102004 Chg-P CR2E034 (10/03)	
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 59-3724134					
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SCHAAL, MARY 112 WALDEMAR CT SE WINTER HAVEN, FL 33884				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 <u>Mary Schaal</u> <u>Mary Schaal</u> <u>2-27-04</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROADAWAY, DENNIS P 2050 WEST LAKE HAMILTON DR. WINTER HAVEN, FL 33881 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Sec/Treas ☐ Change ☒ Addition Charles Watson 9400 W. Lake Ruby Winter Haven, FL 33884		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete DUNNAHOE, FRANK D 805 LAKE ELBERT COURT NE WINTER HAVEN, FL 33881	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director ☐ Change ☒ Addition Steven B. Callahan 2823 Sequoyah Dr. Haines City, FL 33844		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete COUNCIL, DAVID P 3523 24TH ST SE RUSKIN, FL 33560	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Sec. Treas ☐ Change ☒ Addition Mary Schaal 112 Waldemar Ct SE Winter Haven, FL 33884		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC ☐ Delete RALEY, WILLIAM L JR. 1325 N. LAKE OTIS DR. WINTER HAVEN, FL 33880	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director ☒ Change ☐ Addition Robert C. Turner 899 W Lake Otis Dr Winter Haven, FL 33880		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ☒ Delete BROXTON, DOLPHUS 2993 PLANTATION RD WINTER HAVEN, FL 33884	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Chairman ☒ Change ☐ Addition Irving Wheeler 1905 N. Lake Eloise Dr Winter Haven, FL 33884		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ☐ Delete TURNER, ROBERT C 899 W. LAKE OTIS DR. WINTER HAVEN, FL 33880	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director ☒ Change ☐ Addition Leslie W. Dunson III 6745 Winterset Gardens Rd Winter Haven, FL 33884		
12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Mary Schaal Mary Schaal Asst. Sec/Treas. 2-27-04 863-438-2211 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					