


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS		FILED 97 FEB 20 PM 3: 54 SECRETARY OF STATE TALLAHASSEE FLORIDA	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1 Name and Mailing Address of Limited Liability Company DOCUMENT #200464 GERMAN FLORIDA CITRUS, L.C. 1473 HWY 64 WEST WAUCHULA FL 33873		1a. Principal Place of Business Address 1473 HWY 64 WEST WAUCHULA FL 33873			
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.					
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address 1682 HWY 64 WEST Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 10/17/1991 3a. State of Formation FL	
				4. FEI Number 65-0294502 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report 02/15/1996 6. Certificate of Status Desired <input type="checkbox"/> See To Additional Fee Required	
7. Name and Address of Current Registered Agent KUNKEL, KLAUS 1473 HIGHWAY 64 WEST WAUCHULA FL 33873			8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 1682 HWY 64 WEST Suite, Apt. #, etc. City FL Zip Code		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE <u>Klaus Kunkel - MANAGER</u> DATE <u>2/10/97</u> <small>(Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating)</small>					
10. Title Managing Members/Managers Business Street Address City, State and Zip Code					
M	KUNKEL, KLAUS	1473 HIGHWAY 64 WEST	WAUCHULA FL		
M	FANTA, GUNTER	1682 Highway 64 West	Wauchula, FL		
M	HOFMANN, DIETER	DORF STR. 60	GERMANY, ROHRBACH		
		RECHTENBACHER STR 40	GERMANY, LOHR		
800002094348--8 -02/21/97--01076--001 ****203.75 ****203.75					
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: <u>Klaus Kunkel - KLAUS KUNKEL</u> 1/26/97 941-735-2928 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #</small>					

NO