

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

200.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 MAR 16 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 004242

(4)

1. Corporation Name

SEALD-SWEET GROWERS, INC.

Principal Place of Business

1991 74TH AVENUE
P.O. BOX 6152
VERO BEACH FL 32961

Mailing Address

1991 74TH AVENUE
P.O. BOX 6152
VERO BEACH FL 32961

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/21/1909

3a. Date of Last Report

04/08/1994

4. FEI Number

59-0245960

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHARLES M. SANDERS, JR.
1991 74TH AVENUE
VERO BEACH FL 32966

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	GATES, PHILIP C. SR.
STREET ADDRESS	2323 S. INDIAN RIVER DR.
CITY-ST-ZIP	FT. PIERCE FL
TITLE	PCD
NAME	BLAIR, ROBERT H.
STREET ADDRESS	DEWEY ROBBINS RD.
CITY-ST-ZIP	HOWEY IN HILLS FL
TITLE	T
NAME	MOODY, C. MICHAEL
STREET ADDRESS	212 S. COOLIDGE AVENUE
CITY-ST-ZIP	TAMPA FL
TITLE	D
NAME	BROWN, DAVID L
STREET ADDRESS	3880 LAKE HARNEY CIRCLE
CITY-ST-ZIP	OVIDO FL
TITLE	CEO
NAME	HOLFORD, J. W.
STREET ADDRESS	5349 2ND SQUARE SW
CITY-ST-ZIP	VERO BEACH FL
TITLE	S
NAME	SANDERS JR., CHARLES M.
STREET ADDRESS	1485 50TH COURT
CITY-ST-ZIP	VERO BEACH FL

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	600001433786
1.3 STREET ADDRESS	-03/20/95--01046--019
1.4 CITY-ST-ZIP	***1060.00 ***200.00
2.1 TITLE	Director only
2.2 NAME	☒ Change ☐ Addition
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	941 48th Avenue
3.4 CITY-ST-ZIP	Vero Beach, FL 32966
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	C.E.O.
5.3 STREET ADDRESS	McEvoy, E. Bruce
5.4 CITY-ST-ZIP	1991 74th Avenue
	Vero Beach, FL 32966
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

CHARLES M. SANDERS, JR.

2/23/95

407 564 2244

2

BOARD OF DIRECTORS

Director	Home Address	Affiliation
Blair, Robert H. 261-30-0051	10219 E.D. Robbins Rd. Howey-in-the-Hills, FL 34737	Mt. Dora Growers Cooperative
Brown, David L. 262-62-2054	Box 161 Mims, FL 32754-0161	Mims Citrus Growers, Association
Curry, Jr., A.B. 261-04-5150	210 Kirby Thompson Rd. Alva, FL 33920	Burdine's Citrus
Edwards, Ronald 263-88-9430	536 Point Lane Vero Beach, FL 32960	Evans Properties, Inc.
Fischer, Everette 262-56-6479	P.O. Box 97 Windermere, FL 34786	Winter Garden Citrus Growers Association
Fort, Jr., Richard A. 266-66-0954	500 NE 5th Street Fort Meade, FL 33841	Peace River Packing Co.
Gates, Sr., Philip C. 236-30-6994	2323 So. Indian River Drive Ft. Pierce, FL 34950	Kanawha Groves
Griffin III, Ben Hill 266-66-0528	P.O. Box 128 Frostproof, FL 33843	Ben Hill Griffin, Inc.
Hamner Jr., George F. 265-90-7359	995 Sandfly Lane Vero Beach, FL 32963	Vero Producers, Inc.
Hunt III, Frank M. 266-82-1551	803 N. Lakeshore Blvd Lake Wales, FL 33853	Hunt Brothers Cooperative
Luther, John M. 266-84-7894	555 Highway A-1-A Vero Beach, FL 32963	Belair Groves Joint Venture
Rogers III, James L. 405-50-2831	200 Coconut Palm Road Vero Beach, FL 32963	The Packers of Indian River Inc.
Ruis, Richard L. 263-38-0934	902 Ave. "L" S.E. Winter Haven, FL 33880	Winter Haven Citrus Citrus Growers Assoc.
Schumacher, Charles R. 261-48-3854	1901 DeSoto Place Sebring, FL 33870	Sebring Packing Company, Inc.
Sexton, Robert G. 264-21-2052	1815 28th Avenue Vero Beach, FL 32961	Oslo Citrus Growers Assoc.

President- Frank M. Hunt, III

Vice President- James L. Rogers, III

Officers:

Chief Executive Officer- E. Bruce McEvoy
1991 74th Avenue, Vero Beach, FL 32966

V.P. Marketing- James B. McCranio
1049 Poitras Drive, Vero Beach, FL 32963

Treasurer- C. Michael Moody
941 48th Avenue, Vero Beach, FL 32966

Secretary- Charles M. Sanders, Jr.
1485 50th Court, Vero Beach, FL 32966