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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 22 1996 8:00 am
Secretary of State

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



2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
06/21/1909

3a. Date of Last Report
03/16/1995

4. FEI Number
59-0245960

Applied For
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

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 607.0505, Florida Statutes.

SIGNATURE

Signature type your printed name and address of agent (if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

1. NAME
D BLAIR, ROBERT H
2. STREET ADDRESS
PO BOX 36
3. CITY-ST-ZIP
MT. DORA FL 32757
1. NAME
D BROWN, DAVID L
2. STREET ADDRESS
2455 FOLSOM RD.
3. CITY-ST-ZIP
MIMS FL 32754
1. NAME
D EDWARDS, RONALD L
2. STREET ADDRESS
10410 BLUEFIELD RD.
3. CITY-ST-ZIP
OKEECHOBEE FL 34972
1. NAME
D FISCHER, EVERETTE
2. STREET ADDRESS
PO BOX 69
3. CITY-ST-ZIP
WINTER GARDEN FL 32787
1. NAME
D FORT, RICHARD A JR
2. STREET ADDRESS
PO BOX 250
3. CITY-ST-ZIP
FT. MEADE FL 33841
1. NAME
D GATES, PHILIP C SR
2. STREET ADDRESS
PO BOX 730
3. CITY-ST-ZIP
FT. PIERCE FL 33454

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP
2. 1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP
3. 1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP
4. 1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP
5. 1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP
6. 1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/96

407-561-2244

CR2E034 (12/95)

CORPORATION ANNUAL REPORT

Florida Citrus Exchange #790983
Seald Sweet International, Inc. #412800

Seald Sweet Growers, Inc. #004242
U.S. Agricultural Export Corp. #191484

Director	Home Address	Affiliation
Brown, David L. 262-62-2054	Box 161 Mims, FL 32754-0161	Mims Citrus Growers, Association
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
Jacobs, Daryl 263-80-8847	5235 22nd Street Vero Beach, FL 32966	Scott Citrus Management
Lambeth Jr., George S. 261-56-4381	1455 48th Court Vero Beach, FL 32966	Golden River Fruit Co.
Luther, John M. 266-84-7894	555 Highway A-1-A Vero Beach, FL 32963	Belair Groves Joint Venture
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
 (see address above)

Vice President- John M. Luther
 (See address above)

Officers:

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

V.P. Marketing- James B. McCranie
 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

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Lambeth Jr., George S. 261-56-4381	1455 48th Court Vero Beach, FL 32966	Golden River Fruit Co.
Luther, John M. 266-84-7894	555 Highway A-1-A Vero Beach, FL 32963	Belair Groves Joint Venture
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