

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 APPROVED 200.00

CORPORATION
ANNUAL REPORT
1995



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

1995 MAR 16 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 007849 (3)

1. Corporation Name

GROWERS LOAN AND GUARANTY COMPANY

Principal Place of Business

1991 74TH AVENUE
P.O. BOX 6152
VERO BEACH FL 32961-7000

Mailing Address

1991 74TH AVENUE
P.O. BOX 6152
VERO BEACH FL 32961-7000

200001433732
-03/20/95--01046--019
***1060.00 ***200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/16/1916

3a. Date of Last Report

04/08/1994

4. FEI Number

00-1501100

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 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 title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PCD
NAME	ROGERS, JAMES L. III
STREET ADDRESS	200 COCONUT PALM RD.
CITY-ST-ZIP	VERO BEACH FL
TITLE	EVP
NAME	HOLFORD, J.W.
STREET ADDRESS	4359 2ND SQUARE SW
CITY-ST-ZIP	VERO BEACH FL
TITLE	SA
NAME	SANDERS, CHARLES M. JR.
STREET ADDRESS	1485 50TH COURT
CITY-ST-ZIP	VERO BEACH FL
TITLE	TAS
NAME	MOODY, C.M.
STREET ADDRESS	915 58TH AVENUE
CITY-ST-ZIP	VERO BEACH, F
TITLE	D
NAME	BLAIR, ROBERT H.
STREET ADDRESS	DEWEY ROBBINS RD.
CITY-ST-ZIP	HOWEY IN HILLS FL
TITLE	D
NAME	BROWN, DAVID L.
STREET ADDRESS	3080 LAKE HARNEY CIRCLE
CITY-ST-ZIP	OVIDO FL

1.1 TITLE	Director	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	C.E.O.	☐ Change ☒ Addition
2.2 NAME	McEvoy, E. Bruce	Delete Holford
2.3 STREET ADDRESS	1991 74th Avenue	
2.4 CITY-ST-ZIP	Vero Beach, FL 32966	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS	941 48th Avenue	
4.4 CITY-ST-ZIP	Vero Beach, FL 32966	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addition.

SIGNATURE:

CHARLES M. SANDERS, JR.

2/23/95

407 569 2244

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BOARD OF DIRECTORS

Director	Home Address	Affiliation
Blair, Robert H. 261-50-0051	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- George F. Hamner, Jr.

Exec. Vice President- E. Bruce McEvoy
1991 74th Avenue, Vero Beach, FL 32966

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

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