

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

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

3. Date Incorporated or Qualified: 10/16/1916
3a. Date of Last Report: 03/16/1995
4. FEI Number: 00-1501100
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 (21-24) and 2a. Mailing Address (25-30) fields with sub-sections for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent
CHARLES M. SANDERS, JR.
1991 74TH AVENUE
VERO BEACH FL 32966

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, State (FL), and 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ROGERS, JAMES L. III	
STREET ADDRESS	200 COCONUT PALM RD.	
CITY-STATE-ZIP	VERO BEACH FL	
TITLE	CEO	<input type="checkbox"/> DELETE
NAME	MCEVOY, BRUCE E	
STREET ADDRESS	1991 74TH AVE.	
CITY-STATE-ZIP	VERO BEACH FL 32966	
TITLE	SA	<input type="checkbox"/> DELETE
NAME	SANDERS, CHARLES M. JR.	
STREET ADDRESS	1485 50TH COURT	
CITY-STATE-ZIP	VERO BEACH FL	
TITLE	TAS	<input type="checkbox"/> DELETE
NAME	MOODY, C.M.	
STREET ADDRESS	941 48TH AVE.	
CITY-STATE-ZIP	VERO BEACH, F 32966	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BLAIR, ROBERT H.	
STREET ADDRESS	DEWEY ROBBINS RD.	
CITY-STATE-ZIP	HOWEY IN HILLS FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BROWN, DAVID L.	
STREET ADDRESS	3880 LAKE HARNEY CIRCLE	
CITY-STATE-ZIP	OVIEDO FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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: *Charles M. Sanders Jr.* 1-15-96 407-569-2244
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

BOARD OF DIRECTORS

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)

Exec. Vice President-E. Bruce McEvoy
4864 N. Newport Island Drive, Vero Beach, FL 32967

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

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

members/corpanl.rep/bodhome.glg

*New Directors