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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 32961-6152



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

10/16/1916

3a. Date of Last Report

01/23/1996

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

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 Name C. Michael Moody

82 Street Address (P.O. Box Number is Not Acceptable)
1991 74th Avenue

83

84 City Vero Beach

FL

85 Zip Code 32966

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, and that it is authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

4/23/97

12. OFFICERS AND DIRECTORS

TITLE CEO
NAME MCEVOY, BRUCE E
STREET ADDRESS 1991 74TH AVE.
CITY-ST-ZIP VERO BEACH FL 32966

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 941 48TH AVE.
CITY-ST-ZIP VERO BEACH, F 32966

TITLE D
NAME BROWN, DAVID L.
STREET ADDRESS 3880 LAKE HARNEY CIRCLE
CITY-ST-ZIP OVIEDO FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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.

CR2E034 (9/96)

CORPORATION ANNUAL REPORT
Growers Loan & Guaranty #007849

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
*Percy, James 261-80-2266	1102 Paseo Avenue Ft. Pierce, FL 34982	Winter Haven Citrus Citrus Growers Assoc.
*Schirard, J. Brantley 264-52-2603	1103 Trinidad Avenue Ft. Pierce, FL 34982	SunBrite Citrus, Inc.
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

***Changes or Additions**

members/corpanl.rep/bodhome.glg