

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg. 1 of 2

97 JUL 21 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **018212** (1)
1. Corporation Name
FLORIDA CITRUS PROCESSORS ASSOCIATION

Principal Place of Business 490 3RD ST N W WINTER HAVEN FL 33881-0401	Mailing Address 490 3RD ST N W WINTER HAVEN FL 33881-0401
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 08/13/1937	3a. Date of Last Report 01/26/1996
4. FEI Number 59-0245873	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent	
BEASLEY, JR. CLIFFORD C. 921 PIEDMONT DRIVE SE WINTER HAVEN FL 33880	

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, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent Signature required when re-stating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	NAME
NAME	STREET ADDRESS
CITY-ST-ZIP	
TITLE	NAME
NAME	STREET ADDRESS
CITY-ST-ZIP	
TITLE	NAME
NAME	STREET ADDRESS
CITY-ST-ZIP	
TITLE	NAME
NAME	STREET ADDRESS
CITY-ST-ZIP	
TITLE	NAME
NAME	STREET ADDRESS
CITY-ST-ZIP	

13. ADDITIONAL 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 officer or director 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 _____ 941/293-4171

CR2E034 (4/97)

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FLORIDA CITRUS PROCESSORS ASSOCIATION

POST OFFICE BOX 780 • WINTER HAVEN, FLORIDA 33882 • 941-293-4171

July 17, 1997

Ms. Amy Alan
Documents Specialist
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

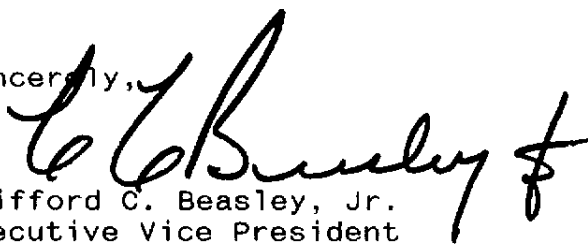
Re: Document No. 018212
Florida Citrus Processors Association

Dear Ms. Alan:

This is in reference with telephone conversation with your office today regarding the 1997 Profit Corporation Annual Report in which we pointed out that under date of January 3, 1997 we filed this Report and sent our Check No. 7171 payable to the Department of State in the amount of \$165.00, 1997 Filing Fee Not Profit Corporation for Florida Citrus Processors Association, and mailed same to Annual Reports Filing, Division of Corporations, P. O. Box 1500, Tallahassee, Florida. It became necessary for us to inquire of your office on May 2, 1997 asking that you check your records since our check was still outstanding and advise the status of the report and check. We heard nothing until we received today a Second Notice from your Department and upon a telephone call today with Amy Alan advised that we had filed a Corporation Annual Report on the FCP Self-Insurers, Inc., and the Department advised the Report and Check was destroyed during processing and undoubtedly this report and check received at the same time ultimately had the same fate and upon your suggestion we are issuing another check to replace Check No. 7171 in the amount of \$165.00 which you indicated would be the charge since our report was timely and filed properly. Accordingly, enclosed is our Check No. 7472 made payable to the Department of State and the 1997 Corporation Annual Report duly signed by the Executive Vice President to replace the original report submitted under date of January 3, 1997.

It is our understanding from the telephone conversation we have your assurance that the \$165.00 being re-submitted satisfies the requirements for the Florida Citrus Processors Association, Winter Haven, Florida, and accordingly we are voiding our original Check No. 7171.

Sincerely,


Clifford C. Beasley, Jr.
Executive Vice President

Encls: