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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 # 191484 (5)
1. Corporation Name
U S AGRICULTURAL EXPORT CORPORATION



Principal Place of Business
1991 74 AVE
P.O. BOX 6152
VERO BEACH FL 32961

Mailing Address
1991 74 AVE
P.O. BOX 6152
VERO BEACH FL 32961-6152

3. Date Incorporated or Qualified
03/08/1956

3a. Date of Last Report
02/22/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		59-6082146		Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing		☐ \$5.00 May Be Added to Fees	
24 Country		29 Country		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
25		30				☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

CHARLES M. SANDERS, JR.
1991 74 AVE
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

85 Zip Code
FL 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, 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 *C. Michael Moody* C. Michael Moody Treasurer 4-03-97
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	GATES, PHILIP C., SR.			1.2 NAME			
STREET ADDRESS	2323 S. INDIAN RIVER DR.			1.3 STREET ADDRESS			
CITY-ST-ZIP	FT. PIERCE FL			1.4 CITY-ST-ZIP			
TITLE	VP	☐ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	MCCRANIE, JAMES B.			2.2 NAME			
STREET ADDRESS	1049 POITRAS DR			2.3 STREET ADDRESS			
CITY-ST-ZIP	VERO BEACH FL			2.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	BROWN, DAVID L.			3.2 NAME			
STREET ADDRESS	3880 LAKE HARNEY CIR.			3.3 STREET ADDRESS			
CITY-ST-ZIP	OVEIDO FL			3.4 CITY-ST-ZIP			
TITLE	CEO	☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME	MCEVOY, BRUCE E			4.2 NAME			
STREET ADDRESS	1991 74TH AVE.			4.3 STREET ADDRESS			
CITY-ST-ZIP	VERO BEACH FL 32966			4.4 CITY-ST-ZIP			
TITLE	S	☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME	SANDERS, CHARLES M., JR.			5.2 NAME			
STREET ADDRESS	1485 50 CT			5.3 STREET ADDRESS			
CITY-ST-ZIP	VERO BCH FL			5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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.

SIGNATURE *Charles M. Sanders, Jr.* CHARLES M SANDERS JR. 4/13/97 (561) 770-4685

CR2E034 (9/96)

**CORPORATION ANNUAL REPORT
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
Percy, James 261-80-2266	1102 Paseo Avenue Ft. Pierce, FL 34982	Winter Haven 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.

OFFICERS:

President- Frank M. Hunt, III
(see address above)

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

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