

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra F. Morthem Secretary of State DIVISION OF CORPORATIONS
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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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

03/08/1956

4. FEI Number

59-6082146

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

MOODY, C. MICHAEL
1991 74 AVE
VERO BEACH FL 32966

10. Name and Address of New Registered Agent

81 Name

Kenneth A Baer

82

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

83

84

City Vero Beach

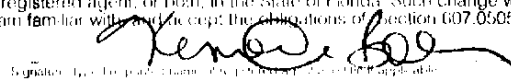
FL

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, 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



(Print Name of Registered Agent or Agent Required when Filing)

4/10/98

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE D
NAME GATES, PHILIP C., SR.
STREET ADDRESS 2323 S. INDIAN RIVER DR.
CITY-ST-ZIP FT. PIERCE FL

☐ DELETE

TITLE VP
NAME MCCRANIE, JAMES B.
STREET ADDRESS 1049 POITRAS DR
CITY-ST-ZIP VERO BEACH FL

☒ DELETE

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

☐ DELETE

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

☐ DELETE

TITLE S
NAME SANDERS, CHARLES M., JR.
STREET ADDRESS 1485 50 CT
CITY-ST-ZIP VERO BCH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 (10/97)

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CORPORATION ANNUAL REPORT
U.S. Agricultural Export Corp. #191484

Director	Address	Affiliation
Edwards, Ronald 263-88-9430	536 Point Lane Vero Beach, FL 32960	Evans Properties, Inc.
Fischer, Everette 262-56-6479	131 Magnolia Street 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	700 South Alternate Highway 27 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
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
 5340 E. Harbor Village Dr. #302, Vero Beach, FL 32967

V.P. Marketing- James B. McCranie
 1049 Poitras Drive, Vero Beach, FL 32963

Treasurer- Kenneth A. Baer
 3565 Lucia Drive, Vero Beach, FL 32967

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