

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 300768 (9)

1. Corporation Name

FLORIDAGOLD CITRUS CORPORATION

Principal Place of Business

111 E. MADISON ST.
TAMPA FL 33602

Mailing Address

111 E MADISON ST
PO BOX 1690
TAMPA FL 33602-4837
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/13/1966

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3225722

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 Inactive

2a. Mailing Address

27 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

SIMPSON, NATHAN B.
111 E MADISON ST
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

Same

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 fee if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	POC
NAME	RANKIN, TOM L.
STREET ADDRESS	111 E MADISON ST
CITY - ST - ZIP	TAMPA FL
TITLE	TS
NAME	SCHINDLER, DAVID R.
STREET ADDRESS	111 E MADISON ST
CITY - ST - ZIP	TAMPA FL
TITLE	CFO
NAME	BAILEY, B.T.
STREET ADDRESS	111 E MADISON ST
CITY - ST - ZIP	TAMPA FL
TITLE	D
NAME	CARRERE, MICHAEL L.
STREET ADDRESS	4811 LYKES RD, INDUSTRIAL PARK
CITY - ST - ZIP	PLANT CITY FL
TITLE	D
NAME	LYKES, M J
STREET ADDRESS	111 E MADISON ST
CITY - ST - ZIP	TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	see attached list
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	12/5/16
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - 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 110.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ren D. Morgan ASSISTANT TREASURER

4/19/98

(813) 223-3981

FLORIDAGOLD CITRUS CORPORATION

P. O. Box 1690
Tampa, Florida 33601

111 E. Madison Street
Tampa, Florida 33602

Telephone No. 813/223-3981

Federal Identification No.
(Inactive)

Date of Incorporation
January 13, 1966

OFFICERS

Tom L. Rankin - Chairman of the Board, President and Chief Executive Officer
B. T. Bailey - Chief Financial Officer
Kimberly Johnson - Treasurer
D. R. Schindler - Secretary
Kenneth D. Morgan - Assistant Treasurer

DIRECTORS

Michael L. Carrere
J. T. Lykes, III
Tom L. Rankin