1996	Saridra B. M. Secretary of DIVISION OF CO	of State	10+	
OCUMENT # 300 Corporation Name FLORIDAGOLD CITRUS CORP	0768 ORATION			
icipal Place of Business	Mailing Address			
11 E. Madison Street Campa, FL 33602	P.O. Box 169 Tampa, FL		3. Date incorporated or Qualified 3a. 01–13–66	Date of Last Report
Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For Not Applicable
	26		593225722 5. Certificate of Status Desired	\$8.75 Additional
Suite, Apt. #, etc.	27	<u> </u>	6. Flection Campaign Financing	Fee Required \$5.00 May Be
City & State	City & State		Trust Fund Contribution	Added to Fees
Zip Country	Zip	Gountry 30	8. This corporation has liability for inlang Florida Statutes	No
9. Name and Address of Cu		B1 Name	10. Name and Address of New Regist	tered Agent
familiar with, and accept the doligations of	Section 607,0505, Florida Statutes.	84 City s, the above named corporation's boo	pration submits this statement for the purpose and of directors. I hereby accept the appointn	FL 85 Zip Code of changing its registered offinent as registered agent. Lam
IGNATURE	A contract of the second carrier (NOTE)	Projectere d'Agent signature requi		DATE
Stajestore typed or profed home of Phylisters.	S AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICER	RS AND DIRECTORS IN 12
Signature typed or prefer have unit requester. OFFICERS LE	120,000			S AND DIRECTORS IN 12
Signature specific parted name of registers 2. OFFICERS	S AND DIRECTORS	13. 1 1 TUTE 12 NAME 13 STREET ADDRESS		IS AND DIRECTORS IN 12
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FLORIDAGOLD CITRUS CORPORATION

P.O. Box 1690 Tampa, FL 33601 Federal Identification No. 59-3225722 (Inactive)

111 E. Madison Street Tampa, FL 33602 Date of Incorporation January 13, 1966

Telephone No. 813/223-3981

Incorporated State of Florida

TITLE	NAME	STREET ADDRESS	CITY/STATE/ZIP
Chairman of the Board, President, and Chief Executive Officer	Tom L. Rankin	111 E. Madison Street	Tampa, FL 33602
Senior Vice President & Chief Financial Officer	B. T. Bailey	111 E. Madison Street	Tampa, FL 33602
Vice President of Legal Affairs and Tax	Steven D. Lear	111 E. Madison Street	Tampa, FL 33602
Treasurer	Kimberly Johnson	111 E. Madison Street	Tampa, FL 33602
Secretary	D. R. Schindler	111 E. Madison Street	Tampa, FL 33602
Directors	Michael L. Carrere J. T. Lykes, III Tom L. Rankin	111 E. Madison Street 111 E. Madison Street 111 E. Madison Street	Tampa, FL 33602 Tampa, FL 33602 Tampa, FL 33602