

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 469994 (8)

1. Corporation Name

D & V CITRUS SALES, INC.



Principal Place of Business

Mailing Address

4889 NORTH FEDERAL HWY
PO BOX 1148
VERO BCH FL 32961-1148

4889 NORTH FEDERAL HWY
PO BOX 1148
VERO BCH FL 32961-1148

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

O'HAIRE, MICHAEL
3111 CARDINAL DR.
VERO BEACH FL 32963

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

Dan S. Knight

Sec. / Treas.

02-19-96

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 VPD ☒ DELETE
NAME KNIGHT, D VICTOR, JR
STREET ADDRESS 4889 NORTH FEDERAL HWY
CITY - ST - ZIP VERO BCH, FL 00000

TITLE PSD ☐ DELETE
NAME KNIGHT, D VICTOR
STREET ADDRESS ROSEWOOD BLVD
CITY - ST - ZIP VERO BCH, FL 00000

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition
1.2 NAME DON MORGAN
1.3 STREET ADDRESS 385 SW 33RD AVENUE
1.4 CITY - ST - ZIP VERO BEACH, FL 32968

2.1 TITLE SECRETARY/TREASURER ☐ Change ☒ Addition
2.2 NAME DAN KNIGHT
2.3 STREET ADDRESS 3911 58TH CIRCLE
2.4 CITY - ST - ZIP VERO BEACH, FL 32966

3.1 TITLE DIRECTOR ☐ Change ☒ Addition
3.2 NAME DAN RICHEY
3.3 STREET ADDRESS P.O. BOX 1148
3.4 CITY - ST - ZIP VERO BEACH, FL 32961

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
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 119.07(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

Dan S. Knight
DAN S. KNIGHT SECRETARY/TREASURER

FEBRUARY 16, 1996 407-562-4155

Date

Day/Time Phone #

CR2E034 (12/95)