


FILED

Feb 03 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 790472 (5)
1. Corporation Name
WINTER GARDEN CITRUS PRODUCTS COOPERATIVE

Principal Place of Business
355 SOUTH NINTH STREET
WINTER GARDEN FL 34787
US

Mailing Address
ATTN: HARVEY HELLER
P.O. BOX 770399
WINTER GARDEN FL 34777-0399

2. Principal Place of Business
21 13100 W. COLONIAL DR.
Suite, Apt. #, etc.
22
City & State
23 WINTER GARDEN, FL
Zip Country
24 34787 25 USA

2a. Mailing Address
26 P.O. Box 770338
Suite, Apt. #, etc.
27
City & State
28 WINTER GARDEN, FL
Zip Country
29 34777 30 US

3. Date Incorporated or Qualified
07/05/1944

3a. Date of Last Report
04/24/1996

4. FEI Number
59-0529396

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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
HARVEY R. HELLER
508 W. LAKEVIEW ST
APT. #432
ORLANDO FL 32804

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable
NOTE: Registered Agent signature required when reinstating

REX V. MCPHERSON, II
1/21/97

12. OFFICERS AND DIRECTORS
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE
D
HELLER, HARVEY R
508 W. LAKEVIEW STREET
ORLANDO FL
D
BOYD, MAURICE M
1400 WEST HIGHWAY 438
OAKLAND FL
D
ROPER, BERT E
12302 SUMMERPORT LANE
WINDERMERE FL
D
MCPHERSON, REX V II
2029 COMPANERO AVENUE
ORLANDO FL
D
FISCHER, EVERETTE H
131 E. MAGNOLIA AVENUE
WINDERMERE FL 34788
D
DELOACH, THOMAS C.
515 NORTH BOYD STREET
WINTER GARDEN FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: REX V. MCPHERSON, II 1/21/97 (407) 656-2291

CR2E037 (9/96)