FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # 790472 1. Entity Name WINTER GARDEN CITRUS PRODUCTS COOPERATIVE 04-30-2001 90402 027 ****61 25 Principal Place of Business Mailing Address 13100 W COLONIAL DR PO BOX 770338 WINTER GARDEN FL 34787 WINTER GARDEN FL 34777-0338 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0529396 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCPHERSON, REX V. II Street Address (P.O. Box Number is Not Acceptable) 13100 W COLONIAL DR WINTER GARDEN FL 34787 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to **\$5.00** May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE (10/00)☐ Delete TITLE Change Addition HELLER, HARVEY R NAME NAME STREET ADDRESS 508 W. LAKEVIEW STREET STREET ADDRESS CR2E037 CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BOYD, MAURICE M NAME NAME 1400 WEST HIGHWAY 438 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OAKLAND FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ROPER, BERT E NAME NAME STREET ADDRESS 12302 SUMMERPORT LANE STREET ADDRESS CITY-ST-ZIP WINDERMERE FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MCPHERSON, REX V II NAME NAME 2029 COMPANERO AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Addition ☐ Change FISCHER. EVERETTE H NAME NAME 131 E. MAGNOLIA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP WINDERMERE FL 34786 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DELOACH, THOMAS C. MAME NAME STREET ADDRESS 515 NORTH BOYD STREET STREET ADDRESS CITY-ST-ZIP WINTER GARDEN FL CITY-ST-ZIP 12. 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 report or supplemental 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

other like empowered.

changed, or on an attachment with ar

SIGNATURE:

REX V. McPHERSON, II 04/24/01

407-656-2291

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Daytime Phono #