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CORPORATION  
ANNUAL REPORT  
1995



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

1995 MAR 16 PM 1:42

DOCUMENT # 790983

(1)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Corporation Name

FLORIDA CITRUS EXCHANGE

Principal Place of Business

Mailing Address

1991 74 AVE  
P.O. BOX 6152  
VERO BEACH FL 32961

1991 74 AVE  
P.O. BOX 6152  
VERO BEACH FL 32961

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
04/21/1969

3a. Date of Last Report  
04/08/1994

4. FBI Number

NOT APPLICABLE

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

7. Nonprofit with IRS 501(c)(3)  
Tax Exempt Status

\$68.75 Supplemental  
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes

Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHARLES M. SANDERS, JR.  
1991 74 AVE  
VERO BEACH FL 32966

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

Signature, typed or printed name of registered agent and the if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                |                          |
|----------------|--------------------------|
| TITLE          | D                        |
| NAME           | GATES, PHILIP C., SR.    |
| STREET ADDRESS | 2323 S. INDIAN RIVER DR. |
| CITY-ST-ZIP    | FT. PIERCE FL            |
| TITLE          | CEO                      |
| NAME           | HOLFORD, J. W.           |
| STREET ADDRESS | 4359 2ND SQUARE SW       |
| CITY-ST-ZIP    | VERO BEACH FL            |
| TITLE          | PCD                      |
| NAME           | BLAIR, ROBERT            |
| STREET ADDRESS | DEWEY ROBBINS RD.        |
| CITY-ST-ZIP    | HOWEY IN THE HILLS FL    |
| TITLE          | S                        |
| NAME           | SANDERS, CHARLES M. JR   |
| STREET ADDRESS | 1485 50TH COURT          |
| CITY-ST-ZIP    | VERO BEACH FL            |
| TITLE          | T                        |
| NAME           | MOODY, C.MICHAEL         |
| STREET ADDRESS | 915 58TH AVENUE          |
| CITY-ST-ZIP    | TAMPA FL                 |
| TITLE          | D                        |
| NAME           | BROWN, DAVID L.          |
| STREET ADDRESS | 3880 LK HARNEY CIR.      |
| CITY-ST-ZIP    | OVEIDO FL                |

|                    |                      |                                                                              |
|--------------------|----------------------|------------------------------------------------------------------------------|
| 1.1 TITLE          |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 1.2 NAME           |                      |                                                                              |
| 1.3 STREET ADDRESS |                      |                                                                              |
| 1.4 CITY-ST-ZIP    |                      |                                                                              |
| 2.1 TITLE          | C.E.O.               | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           | E. Bruce McEvoy      | Delete Holford                                                               |
| 2.3 STREET ADDRESS | 1991 74th Avenue     |                                                                              |
| 2.4 CITY-ST-ZIP    | Vero Beach, FL 32966 |                                                                              |
| 3.1 TITLE          | Director Only        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           | Blair, Robert        |                                                                              |
| 3.3 STREET ADDRESS |                      |                                                                              |
| 3.4 CITY-ST-ZIP    |                      |                                                                              |
| 4.1 TITLE          |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME           |                      |                                                                              |
| 4.3 STREET ADDRESS |                      |                                                                              |
| 4.4 CITY-ST-ZIP    |                      |                                                                              |
| 5.1 TITLE          |                      |                                                                              |
| 5.2 NAME           |                      |                                                                              |
| 5.3 STREET ADDRESS | 941 48th Avenue      |                                                                              |
| 5.4 CITY-ST-ZIP    | Vero Beach, FL 32966 |                                                                              |
| 6.1 TITLE          |                      | <input type="checkbox"/> Change <input type="checkbox"/> 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)(4), 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:

*Charles M. Sanders, Jr.*  
SIGNATURE AND TYPED OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR  
CHARLES M. SANDERS, JR.

2/23/95

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## BOARD OF DIRECTORS

| Director                              | Home Address                                           | Affiliation                                  |
|---------------------------------------|--------------------------------------------------------|----------------------------------------------|
| Blair, Robert H.<br>261-50-0051       | 10219 E.D. Robbins Rd.<br>Howey-in-the-Hills, FL 34737 | Mt. Dora Growers<br>Cooperative              |
| Brown, David L.<br>262-62-2054        | Box 161<br>Mims, FL 32754-0161                         | Mims Citrus<br>Growers, Association          |
| Curry, Jr., A.B.<br>261-04-5150       | 210 Kirby Thompson Rd.<br>Alva, FL 33920               | Burdine's Citrus                             |
| Edwards, Ronald<br>263-88-9430        | 536 Point Lane<br>Vero Beach, FL 32960                 | Evans Properties, Inc.                       |
| Fischer, Everette<br>262-56-6479      | P.O. Box 97<br>Windermere, FL 34786                    | Winter Garden Citrus<br>Growers Association  |
| Fort, Jr., Richard A.<br>266-66-0954  | 500 NE 5th Street<br>Fort Meade, FL 33841              | Peace River Packing Co.                      |
| Gates, Sr., Philip C.<br>236-30-6994  | 2323 So. Indian River Drive<br>Ft. Pierce, FL 34950    | Kanawha Groves                               |
| Griffin III, Ben Hill<br>266-66-0528  | P.O. Box 128<br>Frostproof, FL 33843                   | Ben Hill Griffin, Inc.                       |
| Hamner Jr., George F.<br>265-90-7359  | 995 Sandfly Lane<br>Vero Beach, FL 32963               | Vero Producers, Inc.                         |
| Hunt III, Frank M.<br>266-82-1551     | 803 N. Lakeshore Blvd<br>Lake Wales, FL 33853          | Hunt Brothers Cooperative                    |
| Luther, John M.<br>266-84-7894        | 555 Highway A-1-A<br>Vero Beach, FL 32963              | Belair Groves Joint Venture                  |
| Rogers III, James L.<br>405-50-2831   | 200 Coconut Palm Road<br>Vero Beach, FL 32963          | The Packers of Indian River<br>Inc.          |
| Ruis, Richard L.<br>263-38-0934       | 902 Ave. "L" S.E.<br>Winter Haven, FL 33880            | Winter Haven Citrus<br>Citrus Growers Assoc. |
| Schumacher, Charles R.<br>261-48-3854 | 1901 DeSoto Place<br>Sebring, FL 33870                 | Sebring Packing Company,<br>Inc.             |
| Sexton, Robert G.<br>264-21-2052      | 1815 28th Avenue<br>Vero Beach, FL 32961               | Oslo Citrus Growers Assoc.                   |

President- Frank M. Hunt, III

Vice President- James L. Rogers, III

### Officers:

Chief Executive Officer- E. Bruce McEvoy  
1991 74th Avenue, Vero Beach, FL 32966

V.P. Marketing- James B. McCranie  
1049 Poltras Drive, Vero Beach, FL 32963

Treasurer- C. Michael Moody  
941 48th Avenue, Vero Beach, FL 32966

Secretary- Charles M. Sanders, Jr.  
1485 50th Court, Vero Beach, FL 32966