


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 22 1997 8:00am  
Secretary of State

|   |   |   |   |
|---|---|---|---|
| <b>PROFIT CORPORATION ANNUAL REPORT 1997</b>  |   |  <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS  |   |
| <b>DOCUMENT # 790983</b><br>1. Corporation Name<br><b>Florida Citrus Exchange</b>   |   |   |   |
| Principal Place of Business<br><b>1991 74th Avenue</b><br><b>Vero Beach, FL 32966</b>   |   | Mailing Address<br><b>P.O. Box 6152</b><br><b>Vero Beach, FL 32961</b>  |   |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country   |   | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country<br>30  |   |
| 3. Date Incorporated or Qualified<br><b>04/21/1969</b>  |   | 3a. Date of Last Report<br><b>04/08/1994</b>  |   |
| 4. FEI Number<br><b>Not applicable</b>  |   | Applied For<br><input type="checkbox"/> Not Applicable  |   |
| 5. Certificate of Status Desired <input type="checkbox"/>   |   | <b>\$8.75 Additional Fee Required</b>   |   |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>   |   | <b>\$5.00 May Be Added to Fees</b>  |   |
| 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No   |   |   |   |
| 9. Name and Address of Current Registered Agent<br><b>Charles M. Sanders, Jr.</b><br><b>1991 74th Avenue</b><br><b>Vero Beach, FL 32966</b>   |   | 10. Name and Address of New Registered Agent<br>81 Name <b>C. Michael Moody</b><br>82 Street Address (P.O. Box Number is Not Acceptable)<br><b>1991 74th Avenue</b><br>83<br>84 City <b>Vero Beach</b> <b>FL</b> 85 Zip Code <b>32966</b> |   |
| 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 within the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. (NOTE: Registered Agent signature required when reinstating.)<br>SIGNATURE: <i>[Signature]</i> <b>C. Michael Moody</b> <b>4-11-97</b>  |   |   |   |
| 12. OFFICERS AND DIRECTORS<br><input type="checkbox"/> DELETE   |   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br><input type="checkbox"/> Change <input type="checkbox"/> Addition  |   |
| 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY - ST - ZIP  | CEO<br><b>McEvoy, Bruce E.</b><br><b>1991 74th Avenue</b><br><b>Vero Beach, FL 32966</b>      | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY - ST - ZIP  | S<br><b>Sanders, Charles M. Jr.</b><br><b>1485 50th Court</b><br><b>Vero Beach, FL 32966</b>  | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY - ST - ZIP  | T<br><b>Moody, C. Michael</b><br><b>941 48th Avenue</b><br><b>Vero Beach, FL 32966</b>        | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 7.1 TITLE<br>7.2 NAME<br>7.3 STREET ADDRESS<br>7.4 CITY - ST - ZIP  | VP<br><b>McCranie, James B.</b><br><b>1049 Poitras Drive</b><br><b>Vero Beach, FL 32963</b>   | 8.1 TITLE<br>8.2 NAME<br>8.3 STREET ADDRESS<br>8.4 CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 9.1 TITLE<br>9.2 NAME<br>9.3 STREET ADDRESS<br>9.4 CITY - ST - ZIP  | P<br><b>Hunt, III Frank M.</b><br><b>803 N. Lakeshore Blvd</b><br><b>Lake Wales, FL 33853</b> | 10.1 TITLE<br>10.2 NAME<br>10.3 STREET ADDRESS<br>10.4 CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11.1 TITLE<br>11.2 NAME<br>11.3 STREET ADDRESS<br>11.4 CITY - ST - ZIP  | VP<br><b>Luther, John M.</b><br><b>555 Highway A1A-Vero Beach, FL 32963</b>                   | 12.1 TITLE<br>12.2 NAME<br>12.3 STREET ADDRESS<br>12.4 CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 14. I declare that the information on 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.<br><b>SIGNATURE: Charles M. Sanders Jr.</b><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR |   |   |   |

CR2E034 (9/96)

4/11/97

(561) 569 2244