2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 01, 2004 8:00 am Secretary of State

04-01-2004 90215 001 ***395.00



FLORIDA CITRUS EXCHANGE Principal Place of Business Mailing Address 66409215 1991 74TH AVENUE P.O. BOX 690152 VERO BEACH, FL 32966 1115 VERO BEACH, FL 33969-0152 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 Cha-NP CR2E037 (10/03) 4. FEI Number NOT APPLICABLE City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional П 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACERA, STEPHANIE 1991 74 AVE Street Address (P.O. Box Number is Not Acceptable) VERO BEACH, FL 32966 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. I am familiar with, and accept the obligations of registered agent. 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 \$5.00 May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CEO TIDE ☐ Defete TITLE ☐ Change ☐ Addition NAME MCEVOY, E. BRUCE NAME (SEE ATTACHED SHEET FOR STREET ADDRESS 5340 E. HARBOR VILLAGE DR., #302 STREET ADDRESS COMPLETE LIST) VERO BEACH, FL 34967 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change TITLE NAME MCCRANIE, JAMES B NAME STREET ADDRESS 2165 7TH AVENUE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32962 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition EDWARDS, RONALD NAME NAME STREET ADDRESS 536 POINT LANE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP Delete TOTE TITLE Change ☐ Addition NAME SANDERS, CHARLES M JR NAME 1485 50TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32966 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME FORT, RICHARD A JR NAME STREET ADDRESS **500 NE 5TH STREET** STREET ADDRESS FORT MEADE, FL 33041 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUNT, FRANK M III NAME NAME 803 N. LAKESHORE BLVD. STREET ADDRESS STREET ADDRESS LAKE WALES, FL 33853 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like the propagation.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRI TOR 3/23/2004

772-569-2244

Date

Daytime Phone #

AHachment

UNIFORM BUSINESS REPORT Florida Citrus Exchange

Documen(#790983 66409215

DIRECTOR

HOME ADDRESS

Edwards, Ronald

536 Point Lane

Vero Beach, FL 32963

Fischer, Everette

131 E. Magnolia Street Windermere, FL 34786

Fort, Jr., Richard A.

500 NE 5th Street Fort Meade, FL 33841

Gates, Sr., Philip C.

2323 So. Indian River Drive

Ft. Pierce, FL 34950

Griffin IV, Ben Hill

1 Bacres Lane

Frostproof, FL 33843

Hamner Jr., George F.

995 Sandfly Lane

Vero Beach, FL 32963

Hunt III, Frank M.

803 N. Lakeshore Blvd Lake Wales, FL 33853

Schirard, J. Brantley

1103 Trinidad Avenue Ft. Pierce, FL 34982

OFFICERS:

President & Chairman

Richard A. Fort, Jr. address above

Vice President & Vice Chairman

George F. Hamner, Jr.

address above

Chief Executive Officer-

E. Bruce McEvoy

5340 E. Harbor Village Dr. #302 Vero Beach, FL 34967

Secretary

Charles M. Sanders, Jr. 1485 50th Court

Vero Beach, FL 32966

Vice President, International Sales -

James B. McCranie 2165 7th Avenue SE Vero Beach, FL 32962

Vice President, Domestic Sales

Richard Miller 1435 50th Court

Vero Beach, FL 32966