

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 839882 (8)

1. Corporation Name

V-J GROWERS, INC.



Principal Place of Business

Mailing Address

C/O THE CORPORATION TRUST COMPANY  
100 W. TENTH ST.  
WILMINGTON DE 19801

C/O THE CORPORATION TRUST COMPANY  
100 W. TENTH ST.  
WILMINGTON DE 19801

3. Date Incorporated or Qualified

01/25/1978

3a. Date of Last Report

04/14/1995

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

4. FEI Number

36-2748016

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE  
NAME DICKES, BYRAM E.  
STREET ADDRESS 100 S WACKER DR #1140  
CITY-ST-ZIP CHICAGO IL

TITLE PD ☒ DELETE  
NAME SULLIVAN, WALTER E.  
STREET ADDRESS 500 W ORANGE BLOSSOM TR  
CITY-ST-ZIP APOPKA FL

TITLE VPS ☐ DELETE  
NAME TICEHURST, CHARLES A.  
STREET ADDRESS 1563 CASA RIO DR  
CITY-ST-ZIP ORLANDO FL

TITLE D ☐ DELETE  
NAME SHACKELFORD, DONALD  
STREET ADDRESS 20 EAST BROAD STREET  
CITY-ST-ZIP COLUMBUS OH

TITLE D ☐ DELETE  
NAME FOSTER, FRANCIS G.  
STREET ADDRESS 3255 PACIFIC AVENUE  
CITY-ST-ZIP SAN FRANCISCO CA

TITLE D ☐ DELETE  
NAME JAMES, EDWARD R.  
STREET ADDRESS 1535 LAKE COOK ROAD  
CITY-ST-ZIP NORTHBROOK IL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 119.07(3)(k), 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.

SIGNATURE:

*Charles A. Ticehurst*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES A. TICEHURST

4-25-96

407 886 5555

Date

Daytime Phone #

CR2E034 (12/95)

22

## **V-J GROWERS, INC. BOARD OF DIRECTORS**

John F. Moates, Chairman

Edward R. James, Director

Byram E. Dickes, Director

John W. Puth, Director

Francis G. Foster, Director

Donald B. Shackelford, Director

W. Patrick Gramm, Director

Joseph Varley, Director

Charles W. Hearn, Director

John Vaughan, Director

## **OFFICERS OF THE CORPORATION**

John F. Moates, Chairman

Charles W. Hearn, President

Charles A. Ticehurst, Vice Pres., Secretary

Correspondence for all Directors and Officers should be directed to V-J Growers, Inc. corporate offices at: **500 West Orange Blossom Trail, Apopka, Florida 32712.**