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Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F92000000849 (1)

1. Corporation Name

BOWEN CITRUS PROCESSORS, INC.



Principal Place of Business

305 AVENUE E. S.W.
WINTER HAVEN FL 33880

Mailing Address

305 AVENUE E. S.W.
WINTER HAVEN FL 33880-3429

3. Date Incorporated or Qualified
12/23/1992

3a. Date of Last Report
01/22/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-3155429

Applied For
Not Applicable

21. State, Apt. #, etc.

26. State, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

22. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

23. Zip

Country

28. Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

24. 25. 29. 30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 of the person named in question 9 or 10, as applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1. NAME

CDP
SHUFORD, JAMES E
305 AVENUE E, SW
WINTER HAVEN FL 33880

☐ DELETE

13.1. TITLE

☐ Change ☐ Addition

12.2. STREET ADDRESS

13.2. NAME

12.3. CITY, ST, ZIP

AST
SHUFORD, JAMES E
305 AVENUE E, SW
WINTER HAVEN FL 33880

☐ DELETE

13.3. STREET ADDRESS

13.4. CITY, ST, ZIP

☐ Change ☐ Addition

12.4. NAME

VCD
SHUFORD, ARLENE B
305 AVENUE E, SW
WINTER HAVEN FL 33880

☐ DELETE

13.5. TITLE

☐ Change ☐ Addition

12.5. STREET ADDRESS

13.6. NAME

12.6. CITY, ST, ZIP

VST
SHUFORD, ARLENE B
305 AVENUE E, SW
WINTER HAVEN FL 33880

☐ DELETE

13.7. STREET ADDRESS

13.8. CITY, ST, ZIP

☐ Change ☐ Addition

12.7. NAME

12.8. STREET ADDRESS

13.9. TITLE

☐ Change ☐ Addition

12.9. CITY, ST, ZIP

12.10. NAME

13.10. STREET ADDRESS

13.11. CITY, ST, ZIP

☐ Change ☐ Addition

12.11. NAME

12.12. STREET ADDRESS

13.12. TITLE

☐ Change ☐ Addition

12.13. CITY, ST, ZIP

12.14. NAME

13.13. STREET ADDRESS

13.14. CITY, ST, ZIP

☐ Change ☐ Addition

12.15. NAME

12.16. STREET ADDRESS

13.15. TITLE

☐ Change ☐ Addition

12.17. CITY, ST, ZIP

12.18. NAME

13.16. STREET ADDRESS

13.17. CITY, ST, ZIP

☐ Change ☐ Addition

12.19. NAME

12.20. STREET ADDRESS

13.18. TITLE

☐ Change ☐ Addition

12.21. CITY, ST, ZIP

12.22. NAME

13.19. STREET ADDRESS

13.20. CITY, ST, ZIP

☐ Change ☐ Addition

12.23. NAME

12.24. STREET ADDRESS

13.21. TITLE

☐ Change ☐ Addition

12.25. CITY, ST, ZIP

12.26. NAME

13.22. STREET ADDRESS

13.23. CITY, ST, ZIP

☐ Change ☐ Addition

12.27. NAME

12.28. STREET ADDRESS

13.24. TITLE

☐ Change ☐ Addition

12.29. CITY, ST, ZIP

12.30. NAME

13.25. STREET ADDRESS

13.26. CITY, ST, ZIP

☐ Change ☐ Addition

12.31. NAME

12.32. STREET ADDRESS

13.27. TITLE

☐ Change ☐ Addition

12.33. CITY, ST, ZIP

12.34. NAME

13.28. STREET ADDRESS

13.29. CITY, ST, ZIP

☐ Change ☐ Addition

12.35. NAME

12.36. STREET ADDRESS

13.30. TITLE

☐ Change ☐ Addition

12.37. CITY, ST, ZIP

12.38. NAME

13.31. STREET ADDRESS

13.32. CITY, ST, ZIP

☐ Change ☐ Addition

12.39. NAME

12.40. STREET ADDRESS

13.33. TITLE

☐ Change ☐ Addition

12.41. CITY, ST, ZIP

12.42. NAME

13.34. STREET ADDRESS

13.35. CITY, ST, ZIP

☐ Change ☐ Addition

12.43. NAME

12.44. STREET ADDRESS

13.36. TITLE

☐ Change ☐ Addition

12.45. CITY, ST, ZIP

12.46. NAME

13.37. STREET ADDRESS

13.38. CITY, ST, ZIP

☐ Change ☐ Addition

12.47. NAME

12.48. STREET ADDRESS

13.39. TITLE

☐ Change ☐ Addition

12.49. CITY, ST, ZIP

12.50. NAME

13.40. STREET ADDRESS

13.41. CITY, ST, ZIP

☐ Change ☐ Addition

12.51. NAME

12.52. STREET ADDRESS

13.42. TITLE

☐ Change ☐ Addition

12.53. CITY, ST, ZIP

12.54. NAME

13.43. STREET ADDRESS

13.44. CITY, ST, ZIP

☐ Change ☐ Addition

12.55. NAME

12.56. STREET ADDRESS

13.45. TITLE

☐ Change ☐ Addition

12.57. CITY, ST, ZIP

12.58. NAME

13.46. STREET ADDRESS

13.47. CITY, ST, ZIP

☐ Change ☐ Addition

12.59. NAME

12.60. STREET ADDRESS

13.48. TITLE

☐ Change ☐ Addition

12.61. CITY, ST, ZIP

12.62. NAME

13.49. STREET ADDRESS

13.50. CITY, ST, ZIP

☐ Change ☐ Addition

12.63. NAME

12.64. STREET ADDRESS

13.51. TITLE

☐ Change ☐ Addition

12.65. CITY, ST, ZIP

12.66. NAME

13.52. STREET ADDRESS

13.53. CITY, ST, ZIP

☐ Change ☐ Addition

SIGNATURE:

[Signature]
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/97 941299-1183
Date: *[Signature]*
Signature of Officer or Director

0391411

CP2E034 (9/96)