

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004491

FILED
Feb 15, 2012
Secretary of State

Entity Name: CUTRALE CITRUS JUICES USA, INC.

Current Principal Place of Business:

602 MCKEAN STREET
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

602 MCKEAN STREET
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3398242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON III, HUGH W
602 MCKEAN STREET
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: CUTRALE, JOSE L
Address: RUA PADRE DUARTE 151/S. 181/184, JARDIM NA
City-St-Zip: ARARAQUARA, SP 14800 BR

Title: VTD
Name: CUTRALE JR, JOSE L
Address: RUA PADRE DUARTE 151/S. 181/184, JARDIM NA
City-St-Zip: ARARAQUARA, SP 14800 BR

Title: SD
Name: CUTRALE, JOSE H
Address: RUA PADRE DUARTE 151/S. 181/184, JARDIM NA
City-St-Zip: ARARAQUARA, SP 14800 BR

Title: PD
Name: THOMPSON III, HUGH W
Address: 602 MCKEAN STREET
City-St-Zip: AUBURNDALE, FL 33823

Title: VCFO
Name: BIRGE, JOE A
Address: 602 MCKEAN STREET
City-St-Zip: AUBURNDALE, FL 33823 US

Title: VDOO
Name: MARQUES, DANIEL S
Address: 602 MCKEAN STREET
City-St-Zip: AUBURNDALE, FL 33823 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: HUGH W THOMPSON, III

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date