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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Jan 27 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G77020 **DUNN BROTHERS CITRUS, INC.** Principal Place of Business Mailing Address NORTH HWY 441 P.O. BOX 35 PLYMOUTH FL 32768 PLYMOUTH FL 32768-0035 US us 3. Date Incorporated or Qualified 3a. Date of Last Report 12/30/1983 <u>02/15/1996</u> 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-2035338 Not Applicable Suite, Apt. #, etc. Suile, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Ζıp 8. This corporation has liability for intangible tax under s. 199.032, 24 X Yes 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DUNN, FRED N. 1643 SILVER FOX CIRCLE Street Address (P.O. Box Number is Not Acceptable) APOPKA FL 32712 63 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE DUNN, ROBERT K. 1.2 NAME NAME 1664 W ORANGE BLOSSOM STREET ADORESS 1.3 STREET ADDRESS CITY-ST-ZIP apopka fl 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE ST NAME DUNN, FRED N. 2.2 NAME 1843 SILVER FOX CIRCLE 2.3 STREET ADDRESS STREET ADDRESS APOPKA FL 2. 4 CITY - ST - ZIP City - ST DELETE Change Addition TITLE 3.1 TITLE NAM: 3.2 NAME 3.3 STREET ADORESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - ZIF DELETE 4 1 TITLE Change Addition THIE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 44 CITY - ST - ZIP DELETE 51 TITLE Change Addition TITLE 52 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5 4 CITY-ST-ZIP City-St-ZiP DELETE Addition 6.1 TITLE THIE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - 7IP City-St-Zie 14. I do hereby certily that the information supplied with this filing does not quality 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 comporation or the receiver or make empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

Robert K. Dunn

(407) 886-8643