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CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 14 AM 8:09

DOCUMENT # H25894 (7)

1. Corporation Name
INDIAN RIVER ELITE CITRUS, INC.

Principal Place of Business	Mailing Address
3111 CARDINAL DRIVE P.O. BOX 4375 VERO BEACH FL 32964	3111 CARDINAL DRIVE P.O. BOX 4375 VERO BEACH FL 32964

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/17/1994
3a. Date of Last Report: 04/19/1994

2. Principal Place of Business	2a. Mailing Address
21 800 20th Place, Suite 3	26 800 20th St. Suite #3
Suite, Apt. #, etc. 22 P.O. Box 1344	Suite, Apt. #, etc. 27 P.O. Box 1344
City & State 23 Vero Beach, Fl. 32961-1344	City & State 28 Vero Beach, Fl.
Zip / Country 24 32961-1344 / 25	Zip / Country 29 32961-1344 / 30

4. FEI Number: 59-2455304 ☐ 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
O'HAIRE, MICHAEL 3111 CARDINAL DRIVE VERO BEACH FL 32963	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 Section 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: (Registered Agent signature required when applicable) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	PD	11 TITLE	☐ Change ☐ Add
12 NAME	WALKER, HARRY W. II	12 NAME	
13 STREET ADDRESS	796 REEF ROAD	13 STREET ADDRESS	
14 CITY, ST, ZIP	VERO BEACH FL	14 CITY, ST, ZIP	
21 TITLE	VD	21 TITLE	☐ Change ☐ Add
22 NAME	MARTIN, STEVEN C.	22 NAME	
23 STREET ADDRESS	4111 INDIAN RIVER DR.	23 STREET ADDRESS	
24 CITY, ST, ZIP	VERO BEACH FL	24 CITY, ST, ZIP	
31 TITLE	S	31 TITLE	☐ Change ☐ Add
32 NAME	ROODE, LYNDA	32 NAME	
33 STREET ADDRESS	315 13TH AVENUE	33 STREET ADDRESS	
34 CITY, ST, ZIP	VERO BEACH FL	34 CITY, ST, ZIP	
41 TITLE	AST	41 TITLE	☐ Change ☐ Add
42 NAME	HIATT, KAY	42 NAME	
43 STREET ADDRESS	2120-32ND AVE.	43 STREET ADDRESS	
44 CITY, ST, ZIP	VERO BEACH FL	44 CITY, ST, ZIP	
51 TITLE	D	51 TITLE	☐ Change ☐ Add
52 NAME	HAMNER, GEORGE JR.	52 NAME	
53 STREET ADDRESS	601 US HIGHWAY #1	53 STREET ADDRESS	
54 CITY, ST, ZIP	VERO BEACH FL	54 CITY, ST, ZIP	
61 TITLE		61 TITLE	☐ Change ☐ Add
62 NAME		62 NAME	
63 STREET ADDRESS		63 STREET ADDRESS	
64 CITY, ST, ZIP		64 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify 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 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 added, or an attachment with this address.

SIGNATURE: Lynda K. Roode Secretary 3/9/95 407-562-0301
SIGNATURE AND TYPED OR PRINTED NAME OF BUSINESS OFFICER OR DIRECTOR (Date) (Telephone Number)

0071843 CP