FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **M89924** (8)CITRUS GROWERS, INC. Principal Place of Business Mailing Address % CARL M. WILBURN % CARL M. WILBURN 1100 VAUGHN ROAD. 1100 VAUGHN ROAD. SEBRING FL 33872 SEBRING FL 33872-6706 3. Date Incorporated or Qualified 3a. Date of Last Report 07/18/1988 02/02/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3083065 21 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WILBURN, CARL M. 1100 VAUGHN ROAD. Street Address (P.O. Box Number is Not Acceptable) SEBRING FL 33872 83 City 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 Agen) signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. (96/6) DELETE 1.1 TITLE Change Addition TITLE WILBURN, CARL M. Wilburn, Carl M. 1.2 NAME NAME R2E034 1100 VAUGHA ROAD 1100 VAUGHN ROAD STREET ADDRESS 1.3 STREET ADDRESS SEBAING , FI BBOTA SEBRING FL 1.4 CITY - ST - ZIP CHY-ST-ZIP Change DELETE Addition 2.1 TITLE TITLE WILBURN, BETTY WILBURN, BETTY A. NAME 2.2 NAME 1100 VAUGHN ROAD 2.3 STREET ADDRESS STREET ADDRESS SEBRING FL SEBRING FI BESTE 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE WILBURN, REBECCA A 3.2 NAME DELETE NAME 1100 VAUGHN ROAD 3.3 STREET ADDRESS STREET ADDRESS SEBRING FL 3.4. CITY-ST-2IP CHY-ST-ZIP DELETE 4.1 TITLE Chano Addition TITLE Paterson, Tammy 1232 Forest Road Sebring, Fl. 55872 PATERSON, TAMMY NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS SEBRING, FI 33872 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5 2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE 62 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS

14. I do hereby certify that the information supplied with this filing 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 13 if changed, or on an attachme

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-SI-7P

FILED

Feb 26 1997 8:00am

Secretary of State