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FILED
May 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # N01000002895

1. Corporation Name
SEALD-SWEET GROWERS, INC.

Principal Place of Business
 1991 74TH AVENUE
 P.O. BOX 6152
 VERO BEACH FL 32961

Mailing Address
 1991 74TH AVENUE
 P.O. BOX 6152
 VERO BEACH FL 32961

200004081222--2

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip
 24 Country

2a. Mailing Address
 25 Suite, Apt. #, etc.
 26 City & State
 27 Zip
 28 Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 06/21/1909

4. FEI Number
 59-0245960

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
 MOODY, C. MICHAEL
 1991 74TH AVENUE
 VERO BEACH FL 32966

10. Name and Address of New Registered Agent
 81 Name: Kenneth A Baer
 82 Street Address (P.O. Box Number is Not Acceptable): 1991 74th Avenue
 83
 84 City: Vero Beach FL 85 Zip: 32966

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]* **DATE** 4/10/98

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	BROWN, DAVID L	
STREET ADDRESS	2455 FOLSOM RD.	
CITY-ST-ZIP	MIMS FL 32754	
TITLE	D	☐ DELETE
NAME	EDWARDS, RONALD L	
STREET ADDRESS	10410 BLUEFIELD RD.	
CITY-ST-ZIP	OKEECHOBEE FL 34972	
TITLE	D	☐ DELETE
NAME	FISCHER, EVERETTE	
STREET ADDRESS	PO BOX 69	
CITY-ST-ZIP	WINTER GARDEN FL 32787	
TITLE	D	☐ DELETE
NAME	FORT, RICHARD A JR	
STREET ADDRESS	PO BOX 250	
CITY-ST-ZIP	FT. MEADE FL 33841	
TITLE	D	☐ DELETE
NAME	GATES, PHILIP C SR	
STREET ADDRESS	PO BOX 730	
CITY-ST-ZIP	FT. PIERCE FL 33454	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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*****42125**

14. I 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 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **DATE** 4/10/98 **561 569 2244**

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)

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CORPORATION ANNUAL REPORT
Seald Sweet Growers, Inc.

Director	Address	Affiliation
Edwards, Ronald 263-88-9430	536 Point Lane Vero Beach, FL 32960	Evans Properties, Inc.
Fischer, Everette 262-56-6479	131 Magnolia Street Windermere, FL 34786	Winter Garden Citrus Growers Association
Fort, Jr., Richard A. 266-66-0954	500 NE 5th Street Fort Meade, FL 33841	Peace River Packing Co.
Gates, Sr., Philip C. 236-30-6994	2323 So. Indian River Drive Ft. Pierce, FL 34950	Kanawha Groves
Griffin III, Ben Hill 266-66-0528	700 South Alternate Highway 27 Frostproof, FL 33843	Ben Hill Griffin, Inc.
Hamner Jr., George F. 265-90-7359	995 Sandfly Lane Vero Beach, FL 32963	Vero Producers, Inc.
Hunt III, Frank M. 266-82-1551	803 N. Lakeshore Blvd Lake Wales, FL 33853	Hunt Brothers Cooperative
Luther, John M. 266-84-7894	555 Highway A-1-A Vero Beach, FL 32963	Belair Groves Joint Venture
Percy, James 261-80-2266	1102 Paseo Avenue Ft. Pierce, FL 34982	Winter Haven Citrus Growers Assoc.
Schirard, J. Brantley 264-52-2603	1103 Trinidad Avenue Ft. Pierce, FL 34982	SunBrite Citrus, Inc.
Schumacher, Charles R. 261-48-3854	1901 DeSoto Place Sebring, FL 33870	Sebring Packing Company, Inc.
Sexton, Robert G. 264-21-2052	1815 28th Avenue Vero Beach, FL 32961	Oslo Citrus Growers Assoc.

OFFICERS:

President- Frank M. Hunt, III
(see address above)

Vice President- John M. Luther
(See address above)

Chief Executive Officer- E. Bruce McEvoy
5340 E. Harbor Village Dr. #302, Vero Beach, FL 32967

V.P. Marketing- James B. McCranie
1049 Poitras Drive, Vero Beach, FL 32963

Treasurer- Kenneth A. Baer
3565 Lucia Drive, Vero Beach, FL 32967

Secretary- Charles M. Sanders, Jr.
1485 50th Court, Vero Beach, FL 32966

V.P. Regional Accounts- Thomas R. Cowan
7920 Ascot Place, Vero Beach, FL 32966

V.P. Corporate Accounts- F. Edward Kay
1495 Shorelands Drive East, Vero Beach, FL 32963

V.P. National Accounts- Richard Miller
435 21st Court, Vero Beach, FL 32962