2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 01, 2004 8:00 am Secretary of State

04-01-2004 90215 001 ***395 00

DOCUMENT # N01000002895



SEALD-SWEET GROWERS, INC. Principal Place of Business Mailing Address 66409218 1991 74TH AVE. P.O. BOX 690152 VERO BEACH, FL 32969-0152 VERO BEACH, FL 32966 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 CR2E037 (10/03) Chg-NP 4. FEI Number 59-0245960 City & State City & State Applied For Not Applicable Zip Country Zìo Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACERA, STEPHANIE 1991 74TH AVE. Street Address (P.O. Box Number is Not Acceptable) VERO BEACH, FL 32966 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITI F ☐ Change ☐ Addition (SEE ATTACHED SHEET NAME EDWARDS, RONALD NAME FOR COMPLETE LIST) 536 POINT LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 City-St-7IP ☐ Delete TITLE Change ☐ Addition TITLE FISCHER, EVERETTE NAME NAME 131 MAGNOLIA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP DPC ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME FORT, RICHARD A JR NAME 500 NE 5TH STREET STREET ADDRESS STREET ADORESS FT. MEADE, FL 33841 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIME ☐ Change ■ Addition GATES, PHILIP C SR NAME NAME 2323 SOUTH INDIAN RIVER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL 34950 CITY-ST-7IP TILE ☐ Delete TITLE ☐ Channe ☐ Addition GRIFFIN, BEN H IV NAME NAME 1 BACRES LANE STREET ADDRESS STREET ADDRESS FROSTPROOF, FL 33843 CITY-ST-ZIP CITY-ST-ZIP DVC ☐ Delete Change ☐ Addition HAMNER, GEORGE F JR NAME NAME STREET ADDRESS 995 SANDFLY LANE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 it is senor as reported by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment lress, with all other like

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/2004

772-569-2244

Date

Daytime Phone #

Attachment

UNIFORM BUSINESS REPORT Seald-Sweet Growers, Inc. Document #N01000002895 Non-profit (formerly #004242 Profit)

66469218

DIRECTOR

HOME ADDRESS

Edwards, Ronald

536 Point Lane

Vero Beach, FL 32963

Fischer, Everette

131 E. Magnolia Street

Windermere, FL 34786

Fort, Jr., Richard A.

500 NE 5th Street

Fort Meade, FL 33841

Gates, Sr., Philip C.

2323 So. Indian River Drive

Ft. Pierce, FL 34950

Griffin IV, Ben Hill

1 Bacres Lane

Frostproof, FL 33843

Hamner Jr., George F.

995 Sandfly Lane

Vero Beach, FL 32963

Hunt III, Frank M.

803 N. Lakeshore Blvd

Lake Wales, FL 33853

Schirard, J. Brantley

1103 Trinidad Avenue Ft. Pierce, FL 34982

OFFICERS:

President & Chairman

Richard A. Fort, Jr. address above

Vice President & Vice Chairman

George F. Hamner, Jr. address above

Chief Executive Officer-

E. Bruce McEvoy 5340 E. Harbor Village Dr. #302 Vero Beach, FL 34967

Secretary

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

Vice President, International Sales -

James B. McCranie 2165 7th Avenue SE Vero Beach, FL 32962

Vice President, Domestic Sales

Richard Miller 1435 50th Court Vero Beach, FL 32966