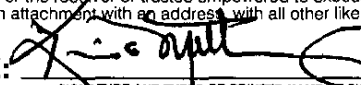


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90032 002 ****61.25

DOCUMENT # N01000007631					
1. Entity Name FLORIDA CITRUS MUTUAL					
Principal Place of Business 302 SOUTH MASSACHUSETTS AVENUE LAKELAND, FL 33801			Mailing Address PO BOX 89 LAKELAND, FL 33802		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-1153249	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LAVIGNE, ANDREW W 302 SO. MASSACHUSETTS AVENUE LAKELAND, FL 33801				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SMITH, SQUIRE PO BOX 235 EAGLE LAKE, FL 338390235	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DUNSON, LES W III 400 EAGLE LAKE LOOP ROAD WINTER HAVEN, FL 33884	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CLARK, J.A. III 117 N. ILLINOIS AVENUE WAUCHULA, FL 33873	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SOUD, CAREY 2074 FT. DENAUD RD LABELLE, FL 33935	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD EVANS, JAMES EMMETT III 660 BEACHLAND BLVD. - STE. 301 VERO BEACH, FL 32963	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LLOYD, CALVIN P III 4255 ESTERO BLVD. FT. MYERS, FL 33431	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD McKenna, Martin J. 1513 NE Lakeview Drive Sebring FL 33870	☐ Change ☒ Addition			
12. 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 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 this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE:  KEVIN E. METKENY 4/20/04 (863)682-1111					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

94055043



01052004 Chg-NP CR2E037 (10/03)

Attachment

FLORIDA CITRUS MUTUAL
BOARD OF DIRECTORS
2003-04 Season

NO 1000007631

Mr. Bob Barthle
President
AL-BAR Ranch
P. O. Box 1167
San Antonio, FL 33576
(352) 588-2887

Mr. Robert E. Battaglia
Vice President
Battaglia Fruit Co., Inc.
P.O. Box 3010
250 Park Avenue South (32789)
Suite 630
Winter Park, FL 32790-3010
(407) 622-1700

Mr. Fran Becker
Fruit Procurement Director
Peace River Citrus Products, Inc.
P.O. Box 730
Arcadia, FL 34265
(863) 494-0440

Mr. Dennis P. Broadaway
HillTop of Haines City, Inc.
P. O. Box 337
#8 Railroad Avenue (33844)
Haines City, Florida 33845
(863) 422-1174

Mr. J. A. Clark, III
Clark Farms, Inc.
117 No. Illinois Avenue
Wauchula, FL 33873
(863) 781-0784

Mr. Les W. Dunson, III
President
Dunson Harvesting, Inc.
P.O. Box 589
400 Eagle Lake Loop Road 33884
Winter Haven, FL 33882-0589
(863) 293-9888

Mr. David Evans
Vice President
Nelson & Company, Inc.
Post Office Box 620460
Oviedo, FL 32762
(407) 365-6631

Mr. James Emmett Evans, III
Vice President

Evans Properties, Inc.
660 Beachland Blvd, Ste 301
Vero Beach, FL 32963
(772) 234-2410

Mr. Richard "Ric" Freeman
President
P H Freeman & Sons, Inc.
640 E. Plant Street
Winter Garden, FL 34787-3135
(407) 656-2433

Mr. Philip C. Gates, Jr.
Vice President
Kanawha Groves
P.O. Box 3630
Fort Pierce, FL 34948-3630
(772) 461-8600

Mr. Louis Haverlock
President
Lou Ross Citrus, Inc.
P. O. Box 567
14848 Balm Road
Balm, FL 33503
(813) 633-9319

Mr. Calvin P. Lloyd, III
CEO
Cooperative Producers
4255 Estero Blvd.
Ft. Myers Beach, FL 33431
(941) 369-2169

Mr. Martin J. McKenna
President
McKenna & Assoc. Citrus, Inc.
1513 N.E. Lakeview Drive
Sebring, FL 33870
(863) 382-3592

Mr. Jack Nelson
President
Algenson Groves, Inc.
P. O. Box 451
Umatilla, FL 32784-0451
(352) 669-4415 (home)

Mr. Ronnie Oakley
Fruit Procurement Manager
Southern Gardens Citrus Processing Corp.
P. O. Box 130

Attachment

NO1000007637

1820 County Road 833
Clewiston, FL 33440
(863) 902-4117

Mr. J. Brantley Schirard Jr.
Vice President/General Manager
Schirard Citrus, Inc.
P.O. Box 2667
150 N. Graves Road (same zip)
Fort Pierce, FL 34954
(772) 466-0112

Mr. Bobby Sexton
President
Oslo CGA
P. O. Box 1208
695 S. US Highway 1 (32962)
Vero Beach, FL 32961
(772) 562-2301

Mr. Squire Smith
SGS Inc.
P.O. Box 235
Eagle Lake, FL 33839-0235
(863) 299-4414

Mr. Steve Sorrells
Owner and CEO
Sorrells Groves
P.O. Box 551
Arcadia, FL 34265
(863) 494-3066

Mr. Carey Soud
President
Medusa Fruit Company
2550 Witt Road
Clewiston, FL 33440
(863) 983-2135

Mr. W. Travis Wise
President
Travis Wise Management, Inc.
11401 Payne Road
Sebring, FL 33875
(863) 471-1161

FCM: 05/03