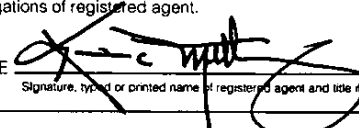
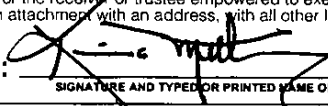


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2006 8:00 am
Secretary of State

04-05-2006 90138 029 ****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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-1153249	
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 Metheny, Kevin E. Street Address (P.O. Box Number is Not Acceptable) 302 S. Massachusetts Ave City Lakeland		
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.			DATE 3/30/06		
SIGNATURE  Signature, typed or printed name of registered agent and title if applicable.			(NOTE: Registered Agent signature required when reinstating)		
Filing Fee is \$61.25 Due by May 1, 2006		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	VD SMITH, SQUIRE ☐ Delete PO BOX 235 EAGLE LAKE, FL 338390235			TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Evans, III, James E. ☐ Change ☒ Addition 660 Beachland Blvd., Ste 301 Vero Beach, FL 32963
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO LAVIGNE, ANDREW W ☒ Delete 1130 E. HIGHLAND DR LAKELAND, FL 33813			TITLE NAME STREET ADDRESS CITY-ST-ZIP	SDCE0 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CLARK, J.A. III ☐ Delete 117 N. ILLINOIS AVENUE WAUCHULA, FL 33873			TITLE NAME STREET ADDRESS CITY-ST-ZIP	SDCE0 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BROADWAY, DENNIS P ☐ Delete #8 RAILROAD AVENUE HAINES CITY, FL 33844			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCKENNA, MARTIN J ☐ Delete 1513 NE LAKEVIEW DRIVE SEBRING, FL 33870			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SORRELLS, STEVE ☐ Delete 1192 NE LIVINGSTON STREET ARCADIA, FL 34266			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				KEVIN E METHENY Date 3/30/06 Daytime Phone # (863)682-1111	

ATTACHMENT 40043946
FLORIDA CITRUS MUTUAL #10/00007631
BOARD OF DIRECTORS
2005-06 Season

Mr. Robert E. Battaglia (District 4)
Battaglia Fruit Co., Inc.
P.O. Box 3010
250 Park Avenue South (32789)
Suite 630
Winter Park, FL 32790-3010
Office: (407) 622-1700
Fax: (407) 622-1717
Mobile: (407) 718-5587
E-mail: bob@battagliagroup.com

Mr. Fran Becker (District 8)
Peace River Citrus Products, Inc.
P.O. Box 730
4104 Hwy 72 NW (34266)
Arcadia, FL 34265
Office: (863) 494-0440
Fax: (863) 993-3161
Mobile: (863) 990-8582
E-mail: franb@prcp.net

Mr. Raymond "Bo" Bentley, Jr.
(District 6)
Bentley Brothers, Inc.
P. O. Box 747
2600 Overlook Drive (33884)
Winter Haven, FL 33882
Office: (863) 324-2100
Fax: (863) 324-2762
Mobile: (863) 412-0574
E-mail: bobent18@aol.com

Mr. Dennis P. Broadaway (District 6)
HillTop of Haines City, Inc.
P. O. Box 337
#8 Railroad Avenue (33844)
Haines City, Florida 33845
Office: (863) 422-1174
Fax: (863) 419-0035
Mobile: (863) 289-1028
E-mail: dennisb@gate.net

Mr. J. Kevin Bynum (District 7)
Premier Citrus LLC
1970 122nd Avenue
Vero Beach, FL 32966
Office: (772) 562-5030
Fax: (772) 562-8001
Mobile: (772) 595-2423
E-Mail: kevin@premiercitrus.com

Mr. J. A. Clark, III (District 9)
Clark Farms, Inc.
117 No. Illinois Avenue
Wauchula, FL 33873
Office: (863) 781-0784
Fax: (863) 773-2485
Mobile: (863) 781-0784
E-mail: jc3@strato.net

Mr. Rex Clonts (District 3)
Clonts Groves, Inc.
2702 Lust Road
Apopka, FL 32703
Office: (407) 886-2490
Fax: (407) 886-7740
Mobile: (407) 468-1242
E-Mail: wrclonts@yahoo.com

Mr. David L. Evans, Sr. (District 1)
Nelson & Company
Post Office Box 620789
110 E. Broadway St (32765)
Oviedo, FL 32762
Office: (407) 365-6631
Fax: (407) 366-0145
Mobile: (407) 448-1651
E-mail: nelsonde@fdn.com

Mr. James Emmett Evans, III (District 7)
Evans Properties, Inc.
660 Beachland Blvd, Ste 301
Vero Beach, FL 32963
Office: (772) 234-2410
Fax: (772) 234-3690
Mobile: (772) 595-2313
E-mail: eevans@evansprop.com

Mr. Richard "Ric" Freeman (District 4)
P H Freeman & Son, Inc.
640 E. Plant Street
Winter Garden, FL 34787-3135
Office: (407) 656-2433
Fax: (407) 877-2952
Mobile: (407) 948-9778
E-mail: ricfree@att.net

Mr. Louis Haverlock (District 5)
Lou Ross Citrus, Inc.
P. O. Box 567
14848 Balm Road (33503)
Balm, FL 33503
Office: (813) 633-9319
Fax: (813) 633-9425
Mobile: (813) 310-1285
E-mail: rosslou2@aol.com

Mr. Charlie Lucas (District 10)
Consolidated Citrus LP
4210 Metro Parkway, Suite 250
Ft. Myers, FL 33916
Office: (239) 275-4060
Fax: (239) 275-4973
Mobile: (239) 633-6339
clucas@cclpcitrus.com

ATTACHMENT 40043946

#NO1000007031

Mr. Martin J. McKenna (District 9)
McKenna & Assoc. Citrus, Inc.
2551 Lakeview Drive
Sebring, FL 33870
Office: (863) 382-3592
Fax: (863) 382-1830
Mobile: (863) 381-0164
E-mail: mck80@earthlink.net

Mr. George A. Neukom, III
(District 2)
Neukom Properties, Inc.
8341 Ft. King Road
Zephyrhills, FL 33541
Office: (813) 782-2834
Fax: (813) 788-2048
Mobile: (813) 714-4789
E-mail: neukom3@cs.com

Mr. J. Brantley Schirard Jr. (District 7) FCM: 01/06
Schirard Citrus, Inc.
P.O. Box 2667
150 N. Graves Road (34954)
Fort Pierce, FL 34954
Office: (772) 466-0112
Fax: (772) 466-2850
Mobile: (772) 201-7720
E-mail: brant@sunbritecitrus.com

Mr. Squire Smith (District 6)
SGS Inc.
P. O. Box 235
Eagle Lake, FL 33839-0235
Fax: n/a
Mobile: (863) 559-0307
E-mail: sqyor@msn.com

Mr. Elson Raymond "Trey" Smith, III
(District 7)
Leroy Smith, Inc.
4776 Old Dixie Highway
Vero Beach, FL 32967
Office: (772) 567-3421
Fax: (772) 567-8428
Mobile: (772) 473-9330
E-mail: smith.trey@leroysmith.com

Mr. Steve Sorrells (District 8)
Sorrells Groves
P.O. Box 551
1192 NE Livingston Street (34266)
Arcadia, FL 34265
Office: (863) 494-3066
Fax: (863) 993-2206
Mobile: (863) 990-2534
E-mail: sorrells@desoto.net

Mr. Wade M. Timpner (District 10)
P. W. Jackson, Inc.
240 S. Bridge Street (33935)
P. O. Box 610
LaBelle, FL 33975
Office: (863) 675-3119
Fax: (863) 675-7171
Mobile: (863) 673-8964
E-Mail: jaxcitrus@earthlink.net

Mr. Mark Wheeler (District 10)
Wheeler Brothers, Inc.
P. O. Box 2715
Lake Placid, FL 33862
Office: (863) 465-4629
Fax: (863) 465-9239
Mobile: (239) 633-3658
E-Mail: wheelerbrothers@earthlink.net

Mr. W. Travis Wise (District 9)
Travis Wise Management, Inc.
11401 Payne Road
Sebring, FL 33875
Office: (863) 471-1161
Fax: (863) 471-3391
Mobile: (63) 381-1498
E-mail: tkwise@strato.net