

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000857

FILED
Jan 20, 2005
Secretary of State

Entity Name: IMG CITRUS COOPERATIVE, INC.

Current Principal Place of Business:

2600 45TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

2600 45TH STREET
VERO BEACH, FL 32967

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALLIN, MELANIE
2300 45TH STREET
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

IMG CITRUS, INC.
2600 45TH STREET
VERO BEACH, FL 32967 US

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.

SIGNATURE: IMG CITRUS, INC.

01/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARTON, ED
Address: 2600 45TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: D () Delete
Name: SALLIN, MELANIE
Address: 2600 45TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: D () Delete
Name: SALLIN, MICHEL A
Address: 7836 CHERRY LAKE ROAD
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RESSLER, MELANIE S
Address: 2600 45TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: D (X) Change () Addition
Name: M&V, LLC,
Address: 7836 CHERRY LAKE ROAD
City-St-Zip: GROVELAND, FL 34736

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELANIE SALLIN RESSLER

D

01/20/2005

Electronic Signature of Signing Officer or Director

Date