2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000557

FILED Jan 14, 2005 Secretary of State

Entity Name: FLORIDA GRAPEFRUIT MARKETING ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

660 BEACHLAND BLVD STE 301 660 BEACHLAND BLVD STE 301 VERO BCH, FL 32963 VERO BCH, FL 32963

Current Mailing Address: New Mailing Address:

660 BEACHLAND BLVD STE 301 660 BEACHLAND BLVD STE 301 VERO BCH, FL 32963 VERO BCH, FL 32963

FEI Number: 20-0625845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDWARDS, RONALD L 660 BEACHLAND BLVD STE 301 VERO BCH, FL 32963

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:

Name:

Title:

Title:

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

Name: Address:

City-St-Zip:

Address: City-St-Zip: Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete

() Delete

() Delete

() Delete

() Delete

EDWARDS, RONALD L

660 BEACHLAND BLVD

VERO BCH, FL 32963

NELSON, GREGORY

1900 OLD DIXIE HWY

FT PIERCE, FL 34946

VERO BCH, FL 32966

FT PIERCE, FL 34954

HURLEY, THOMAS W

2627 S JENKINS RD

FT PIERCE, FL 34981

BYNUM, KEVIN

1970 122ND AVE

JACOBS, DARYL

P.O.BOX 2457

(X) Change () Addition

EDWARDS, RONALD L Name: Address: 660 BEACHLAND BLVD City-St-Zip: VERO BCH, FL 32963 US

Title: (X) Change () Addition

NELSON, GREGORY Name: Address: 1900 OLD DIXIE HWY City-St-Zip: FT PIERCE, FL 34946 US

Title: (X) Change () Addition

BYNUM, KEVIN Name: Address: 1970 122ND AVE City-St-Zip: VERO BCH, FL 32966 US

Title: (X) Change () Addition

Name: SCHIRARD, BRANTLEY

Address: P.O.BOX 2667

City-St-Zip: FT PIERCE, FL 34954 US

Title: (X) Change () Addition

HURLEY, THOMAS W Name: 2627 S JENKINS RD Address: City-St-Zip: FT PIERCE, FL 34981 US

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: RONALD L. EDWARDS D 01/14/2005