2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003488

FILED Mar 01, 2004 Secretary of State

Entity Name: THE D. GLYNN DAVIES-NATIONAL JUICE PRODUCTS ASSOCIATION SCHOLARSHIP FOUNDATION,

INC.

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

400 N TAMPA ST 400 N TAMPA STREET

SUITE 2300 2300

TAMPA, FL 33602 US TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

400 N TAMPA STREET 400 N TAMPA STREET

SUITE 2300 2300 TAMPA, FL 33602 US TAMPA, FL 33602 US

AMPA, FL 33002 US TAMPA, FL 33002 US

FEI Number: 59-3205090 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:

WATSON, ANSLEY JR
400 N TAMPA ST STE 2300
TAMPA, FL 33602 US
WATSON, ANSLEY JR
400 N TAMPA STREET
2300

TAMPA, FL 33602 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: 03/01/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: PRES (X) Change () Addition

 Name:
 SEABROOK, ELLIOTT
 Name:
 ZELLNER, JIM

 Address:
 5937 HWY 60 EAST
 Address:
 1001 13TH AVE E

 City-St-Zip:
 LAKE WALES, FL 33853
 City-St-Zip:
 BRADENTON, FL 34208

Title: TD () Delete Title: VP (X) Change () Addition

 Name:
 NURY, DIANNE
 Name:
 BEHR, BOB

 Address:
 11903 E CHESTNUT
 Address:
 PO BOX 1111

 City-St-Zip:
 GRESNO, CA 93945
 City-St-Zip:
 LAKE WALES, FL 33859

Title: PD () Delete Title: SEC (X) Change () Addition

Name: BELLETTO, OWEN Name: ALEXANDER, SCOTT
Address: 616 SUNKIST ST Address: 633 N. BARRANCA AVENUE

City-St-Zip: ONTARIO, CA 91761 City-St-Zip: CORVINA, CA 91723

Title: VPD () Delete Title: TRES (X) Change () Addition Name: ZELLNER, JAMES Name: NURY, DIANNE

 Address:
 15000 US 301
 Address:
 11903 S. CHESTNUT AVE

 City-St-Zip:
 DADE CITY, FL
 City-St-Zip:
 FRESNO, CA 93725

Title: S () Delete Title: DIR (X) Change () Addition Name: LOBUE, PHILIP Name: PAPPAS, DEAN

Address: 525 E LINDMORE Address: 10 N. PARSONAGE ROAD
City-St-Zip: LINDSAY, CA City-St-Zip: SEABROOK, NJ 08302

Title: D () Delete Title: DIR (X) Change ()

 Title:
 D
 () Delete
 Title:
 DIR
 (X) Change () Addition

 Name:
 BEHR, BOB
 Name:
 BECKER, BILL

 Address:
 650 HWY 27 N.
 Address:
 PO BOX 12190

 City-St-Zip:
 LAKE WALES, FL 33853
 City-St-Zip:
 FORT PIERCE, FL 34979

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: JIM ZELLNER PRES 03/01/2004

Electronic Signature of Signing Officer or Director

Date