FILED

.2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am Secretary of State DOCUMENT # N9400004179 1. Entity Name FLORIDA CITRUS MARKETERS COOPERATIVE, INC. 02-13-2001 90047 002 ****61.25 Principal Place of Business Mailing Address 2000 N KING HWY 2000 N KING HWY FT PIERCE FL 34951 FT PIERCE FL 34951 1.11040400 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0517170 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MINTON, JOHN L. 4905 4TH ST. VERO BEACH FL 32962 City Zip Code FL 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees FEE IS \$61.25 Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KELLEY, ESTEL W. NAME STREET ADDRESS 131 WODEN WAY, SE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE MINTON, JOHN L NAME NAME STREET ADDRESS 2000 N KING HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT PIERCE FL 34951 D ☐ Delete TITLE TITLE Change ☐ Addition DAVIS, JR. J NAME NAME STREET ADDRESS 2306 U. S. 27 S STREET ADDRESS CITY-ST-ZIP AVON PARK FL 33825 CITY-ST-ZIP TITL F TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

SIGNIUME AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/01

561-464-3502

Daytime Phone #