

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004179

FILED
Apr 30, 2006
Secretary of State

Entity Name: FLORIDA CITRUS MARKETERS COOPERATIVE, INC.

Current Principal Place of Business:

210 N 3RD AVE
WAUCHULA, FL 33873

New Principal Place of Business:

131 WODEN WAY SE
WINTER HAVEN, FL 33881

Current Mailing Address:

210 N 3RD AVE
WAUCHULA, FL 33873

New Mailing Address:

P O BOX 1634
WAUCHULA, FL 33873

FEI Number: 65-0517170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, ESTEL W
131 WODEN WAY SE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLEY, ESTEL W.
Address: 131 WODEN WAY, SE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: SASSER, ROBERT E
Address: 210 N 3RD AVE
City-St-Zip: WAUCHULA, FL 33873

Title: D () Delete
Name: GRIMES, TINA
Address: 210 N 3RD AVE
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 Chapter 119, 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: E.W. KELLEY II

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date