FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Aug 29, 2001 8:00 am Secretary of State DOCUMENT # N9400005859 1. Entity Name 08-29-2001 90005 021 ****61.25 FLORIDA TANGERINE GROWERS EXCHANGE, INCORPORATED Principal Place of Business Mailing Address 4401 E. COLONIAL DR. 4401 E. COLONIAL DR. ORLANDO FL 32814 ORLANDO FL 32814 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-3309392 Not Applicable Zip Zip Country \$8.75 Additional Country 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) MCCALLUM, JAY R 4401 E. COLONIAL DR. ORLANDO, FL 32814 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to Trust Fund Contribution. After September 12, 2001, min. will be \$236.25 Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (5/01) TITLE ☐ Change ☐ Addition TITLE ☐ Delete JENNINS II. ROU NAME NAME STREET ADDRESS **400 SOUTH BAY STREET** STREET ADDRESS **CR2E037** CITY-ST-ZIP CITY-ST-ZIP **EUSTIS FL** TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEPHENS, MARTIN NAME 39017 GOLDEN GERN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **UMATILLA FL** ☐ Change TITLE ☐ Delete TITLE ☐ Addition GORDON, MATT NAME NAME STREET ADDRESS 4889 N US 1 STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32961-2763 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME ROE, QUENTIN J NAME STREET ADDRESS 500 AVENUE R. SW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33880 CITY-ST-ZIP AS TITLE Delete TITLE Change Addition MCCALLUM, JAY R NAME NAME 4401 E COLONIAL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32814 TITLE TITLE ☐ Change ☐ Addition ☐ Delete 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: