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Annual Report
Filed 2-7-91

2 pgs.

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FBR-781

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

Read Instructions on Other Side Before Making Entries
FILING FEE OF \$61.25 REQUIRED

N99000001026 (1)
ZIP + 4 PRESORT
FLORIDA CITRUS PROCESSORS ASSOCIATION
490 3RD ST N W
WINTER HAVEN FLA 33881-3401

DO NOT WRITE IN THIS SPACE

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3 Date Incorporation or Qualified
To Do Business in Florida

08/13/1937

4 FEI Number

59-0245873

FFI Number Applying For

FEI Number Not Applying For

5 \$8.75 Additional Fee required
for a Certificate of Status
CERTIFICATE OF STATUS DESIRED

6 Name and Street Address of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use P.O. Box Numbers)	City and State
V/M	BEASLEY, CLIFFORD C. JR.	921 PIEDMONT DR SE	WINTER HAVEN, FL 00000
V/D	BECKER, R. WILLIAM	SELVITZ ROAD	FT. PIERCE, FL
T/D	CARUSO, STEPHEN M.	U.S. HIGHWAY 27 NORTH	LAKE WALES, FL.
V/D	PERCY, JAMES	1102 PASEO AVENUE	FORT PIERCE, FL
V/D	RICE, TALMADGE G.	540 N. 41A	DADE CITY, FL

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

BEASLEY, JR. CLIFFORD C.
921 PIEDMONT DRIVE SE
WINTER HAVEN, FL 33880

81 Name

8 Name and Address of New Registered Agent

82 Street Address (Do NOT Use P.O. Box Numbers)

83 Street Address (Do NOT Use P.O. Box Numbers)

84 Zip Code

FL

9 Pursuant to the provisions of Sections 607.0502 and 607.0503, Florida Statutes, the above named corporation, represents its statement for the purpose of changing its registered agent or registered agent in both of the State of Florida. Such change was duly adopted by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and agree to the provisions of Section 607.0503, Florida Statutes.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10 I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation, or the registered or future officer, and to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 6 on this annual report with an address.

SIGNATURE

Typed Name of Signing Officer or Director

Title

Clifford C. Beasley, Jr.

Executive Vice President

DATE

1-31-91

Telephone Number (Daytime)

(813) 293-4171

FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status