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Mar 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Murtham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P13046 (8)

1. Corporation Name
CITRUS TRADING CORP.

Principal Place of Business
ATTN: PEGGY MENCHACA
P.O. BOX 1188
HOUSTON TX 77251-1188

Mailing Address
ATTN: PEGGY MENCHACA
P.O. BOX 1188
HOUSTON TX 77251-1188



2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/28/1987

3a. Date of Last Report

05/01/1996

4. FEI Number

76-0198616

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature required for principal place of registered agent and for applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME BUTTS, ROBERT M.
STREET ADDRESS 1400 SMITH STREET
CITY-STATE-ZIP HOUSTON TX

☐ DELETE

TITLE V
NAME HERMANN, ROBERT J
STREET ADDRESS 1400 SMITH STREET
CITY-STATE-ZIP HOUSTON TX 77002

☐ DELETE

TITLE T
NAME RIEKER, PAULA H.
STREET ADDRESS 1400 SMITH STREET
CITY-STATE-ZIP HOUSTON TX

☐ DELETE

TITLE VS
NAME MENCHACA, PEGGY B
STREET ADDRESS 1400 SMITH STREET
CITY-STATE-ZIP HOUSTON TX

☐ DELETE

TITLE COBD
NAME THORN, TERENCE H.
STREET ADDRESS 1400 SMITH STREET
CITY-STATE-ZIP HOUSTON TX

☐ DELETE

TITLE S
NAME OVERTUFF, ELAINE V.
STREET ADDRESS 1400 SMITH STREET
CITY-STATE-ZIP HOUSTON FL

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

☒ Change ☐ Addition

T
John T. Shortleeve
1400 Smith Street
Houston TX 77002

S
Overluff, Elaine V.
1400 Smith Street
Houston, TX 77002

14. I do 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 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; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ROBERT J. HERMANN VICE PRESIDENT - TAX

2/10/97 (713)853-6955

Date

Daytime Phone #

CR2E034 (9/96)