FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 🗵

## Mar 06, 2002 8:00 am DOCUMENT # P35979 **Secretary of State** 1. Entity Name 03-06-2002 90030 045 \*\*\*150.00 SUN GROWN CITRUS, INC. Principal Place of Business Mailing Address 1857 KELLER ROAD 701 HARGER ROAD P. O. BOX 208 SUITE 190 FT MEADE FL 33841 OAK BROOK IL 60523 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 36-3779440 Not Applicable Zip 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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301 City Zip Code 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME SCHUSTER, STEPHEN M STREET ADDRESS 701 HARGER ROAD STE 190 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAK BROOK IL Change Addition TITLE ☐ Delete TITLE KRANTZ, ARTHUR H. STREET ADDRESS STREET ADDRESS 701 HARGER ROAD, #190 CITY-ST-ZIP CITY-ST-ZIP OAK BROOK IL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME GUSTAFSON, F. EDWARD STREET ADDRESS STREET ADDRESS 701 HARGER ROAD, #190 CITY-ST-ZIP CITY-ST-ZIP OAK BROOK IL ☐ Delete TITLE Change ☐ Addition TITLE BARNETT, JOHN CONNALLY STREET ADDRESS STREET ADDRESS 1857 KELLER ROAD CITY-ST-ZIP CITY-ST-ZIP FT MEADE FL ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 inclicated 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 of the state empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with six other ke empowered.

Stephen M. Schuster

Date

Daytime Phone #

වි∏Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR