FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 14, 2000 8:00 am Secretary of State DOCUMENT # P93000062126 DBS CITRUS PACKING, INC. 02-14-2000 90044 007 ***158.75 Mailing Address Principal Place of Business P.O. BOX 620257 1975 WEST STATE RD. 426 OVIEDO FL 32765 OVIEDO FL 32762-0257 BCC18544 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3206144 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired X Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **BOZARTH, STEPHEN J** Street Address (P.O. Box Number is Not Acceptable) 800 NORTH MAGNOLIA AVE. **SUITE 1500** ORLANDO FL 32803 Zip Code

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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE ☐ Delete TITLE ENGLISH, HUGH NAME NAME STREET ADDRESS 1975 W. STATE ROAD 426 STREET ADDRESS CITY-ST-ZIP OVIEDO FL 32765 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE GRAF, DONALD L NAME NAME 1975 W. STATE ROAD 426 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OVIEDO FL 32765 CITY-ST-7IP *(X)*Change ** Addition VD -- - - - -Delete TITLE TITLE MARTYN, CHARLES P III NAME NAME 393 TEQUESTA DR. STREET ADDRESS STREET ADDRESS Tequesta, FL 33469-3098 CITY-ST-ZIP **TEQUESTA FL** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SNIVELY, M. PATE NAME 2288 EXECUTIVE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE winter haven fl Addition ☐ Change ☐ Delete TITL 5 TITLE LIVINGSTON, CALVIN J NAME NAME STREET ADDRESS 1975 WEST STATE ROAD 426 STREET ADDRESS CITY-ST-ZIP OVIEDO FL 32765 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE DUDA, FERDINAND S. NAME 1975 W. STATE ROAD 426 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

(NOTE: Registered Agent signature required when reinstating)

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.

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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: .

CITY-ST-ZIP

OVIEDO FL 32765

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald L. Graf, Vice President

(407)365-2111

Daytime Phone #

FL

DBS CITRUS PACKING, INC.

Federal I.D. No. 59-3206144

ADDITIONAL OFFICERS

NAME	TITLE	<u>ADDRESS</u>	CITY/STATE/ZIP
BURG, Clifford F.	Director	7150 S.W. Kanner Hwy	Indiantown, FL 34956
CASEY, Joseph F.	Treasurer/ Asst. Secy.	1975 W. State Road 426	Oviedo, FL 32765
DUDA, David J.	Asst.Secy.	1975 W. State Road 426	Oviedo, FL 32765