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Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000042613 (5)

1. Corporation Name
M & H CITRUS, INC.

Principal Place of Business
2655 CURRYVILLE RD
CHULOTA FL 32766

Mailing Address
2655 CURRYVILLE RD
CHULOTA FL 32766-9156



3. Date Incorporated or Qualified 05/20/1996
3a. Date of Last Report

2. Principal Place of Business
21 407 Flatwood Drive
Suite, Apt. #, etc.

2a. Mailing Address
26 407 Flatwood Drive
Suite, Apt. #, etc.

4. FEI Number 59-3389680
Applied For
Not Applicable

22 City & State
23 Winter Springs, FL
Zip 32708 Country USA

27 City & State
28 Winter Springs, FL
Zip 32708 Country USA

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARTIN, GEORGE W
2655 CURRYVILLE RD
CHULOTA FL 32766

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
407 Flatwood Drive
83
84 City Winter Springs FL 85 Zip Code 32708

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 *George W. Martin - President* DATE 1/13/97
Signature typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☐ DELETE
NAME	MARTIN, MIRIAM L	
STREET ADDRESS	736 ANDOVER CIR	
CITY - ST - ZIP	WINTER SPRINGS FL 32708	
TITLE	D	☐ DELETE
NAME	MARTIN, W H	
STREET ADDRESS	736 ANDOVER CIR	
CITY - ST - ZIP	WINTER SPRINGS FL 32708	
TITLE	D	☐ DELETE
NAME	HENDRIX, ANNE M	
STREET ADDRESS	7150 FRANCIS IRENE DR	
CITY - ST - ZIP	CHARLOTTE NC 28215	
TITLE	D	☐ DELETE
NAME	HENDRIX, C W JR	
STREET ADDRESS	2655 CURRYVILLE RD	
CITY - ST - ZIP	CHULOTA FL 32766	
TITLE	D	☐ DELETE
NAME	MARTIN, PAULA J	
STREET ADDRESS	2655 CURRYVILLE RD	
CITY - ST - ZIP	CHULOTA FL 32766	
TITLE	D	☐ DELETE
NAME	MARTIN, GEORGE W	
STREET ADDRESS	2655 CURRYVILLE RD	
CITY - ST - ZIP	CHULOTA FL 32766	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	407 Flatwood Drive
5.4 CITY - ST - ZIP	Winter Springs, FL 32708
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	407 Flatwood Drive
6.4 CITY - ST - ZIP	Winter Springs, FL

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, changed, or on an attachment with an address.

SIGNATURE: *George W. Martin* DATE 1/13/97 407-365-3090
Signature typed or printed name of signing officer or director

CR2E034 (9/96)