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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000070868 (0)

1. Corporation Name

~~SUNSHINE INC.~~

Citrus Sweet Inc. NC-2-27

Principal Place of Business

Mailing Address

~~2025 TAMiami TRAIL, BLDG. C
PUNTA GORDA FL 33951~~

~~2025 TAMiami TRAIL, BLDG. C
PUNTA GORDA FL 33951~~

2825 Tamiami Tr
Building C.
Punta Gorda, FL 33951

P.O. Box 511386
Punta Gorda, FL 33951

2. Principal Place of Business

2a. Mailing Address

21 2825 Tamiami Tr

26 P.O. Box 511386

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Bldg. C.

27

23 Punta Gorda FL

28 Punta Gorda, FL

24 33950

25 USA

29 33951

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WINSLOW, GEORGE
2825 TAMiami TRAIL, BLDG. C
PUNTA GORDA FL 33951

81 Name

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

83

84 City

FL 85 Zip Code 33950

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 Winslow
Signature, typed or printed name of registered agent and title if applicable

President

(NOTE: Registered Agent signature required when reinstating)

3/18/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME WINSLOW, GEORGE
STREET ADDRESS 2825 TAMiami TRAIL, BLDG. C
CITY-ST-ZIP PUNTA GORDA FL 33951

12 NAME Pres Winslow, George
13 STREET ADDRESS 2825 Tamiami Tr Bldg C
14 CITY-ST-ZIP Punta Gorda FL 33950

TITLE ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME WINSLOW, GEORGE
STREET ADDRESS 2825 TAMiami TRAIL, BLDG. C
CITY-ST-ZIP PUNTA GORDA FL 33951

22 NAME VP Winslow, George
23 STREET ADDRESS 2825 Tamiami Tr Bldg C.
24 CITY-ST-ZIP Punta Gorda, FL 33950

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME

3.2 NAME

STREET ADDRESS

3.3 STREET ADDRESS

CITY-ST-ZIP

3.4 CITY-ST-ZIP

TITLE

4.1 TITLE

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY-ST-ZIP

4.4 CITY-ST-ZIP

TITLE

5.1 TITLE

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE

6.1 TITLE

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

6.4 CITY-ST-ZIP

TITLE

6.5 TITLE

NAME

6.6 NAME

STREET ADDRESS

6.7 STREET ADDRESS

CITY-ST-ZIP

6.8 CITY-ST-ZIP

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; 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

George Winslow

President

FILED
Mar 25 1997 8:00am
Secretary of State



CP2E034 (9/96)