

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000078065

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA'S NATURAL GROWERS, INC.

Current Principal Place of Business:

650 US HWY 27 N
LAKE WALES, FL 33853

New Principal Place of Business:

OFFICES OF CITRUS WORLD ,INC
20205 US HWY 27
LAKE WALES, FL 338533025

Current Mailing Address:

650 US HWY 27 N
LAKE WALES, FL 33853

New Mailing Address:

OFFICES OF CITRUS WORLD, INC
POST OFFICE BOX 1111
LAKE WALES, FL 338591111

FEI Number: 59-3520336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDRY, WILLIAM J
650 US HIGHWAY 27
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

HENDRY, WILLIAM J
20205 US HWY 27
LAKE WALES, FL 338533025 US

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:

04/26/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUNT, FRANK
Address: 952 LAKESHORE BLVD
City-St-Zip: LAKE WALES, FL 33853

Title: VP () Delete
Name: LINCER, WALTER M
Address: 4907 WILLOW BROOK CIRCLE
City-St-Zip: WINTER HAVEN, FL

Title: EVP () Delete
Name: CARUSO, STEPHEN M
Address: 1355 S. SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL

Title: T () Delete
Name: HENDRY, WILLIAM J
Address: 171 LAKEGROVE LANE
City-St-Zip: ORLANDO, FL 32806

Title: FVP () Delete
Name: RALEY, WILLIAM L
Address: LAKE ELOISE DRIVE
City-St-Zip: WINTER HAVEN, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUNT, FRANK M
Address: 952 LAKESHORE BLVD
City-St-Zip: LAKE WALES, FL 33853 US

Title: VP (X) Change () Addition
Name: LINCER, WALTER M
Address: 4907 WILLOW BROOK CIRCLE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: CEO (X) Change () Addition
Name: CARUSO, STEPHEN M
Address: 1355 S. SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32806 US

Title: CFO (X) Change () Addition
Name: HENDRY, WILLIAM J
Address: 1717 LAKEGROVE LANE
City-St-Zip: ORLANDO, FL 32806 US

Title: VP (X) Change () Addition
Name: SMITH, L C
Address: 3335 US HWY 27 SOUTH
City-St-Zip: SEBRING, FL 33871 US

Title: VP () Change (X) Addition
Name: BEHR, ROBERT C DR.
Address: 2625 HOLLINGSWORTH HILL
City-St-Zip: LAKELAND, FL 33803 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM J. HENDRY

CFO

04/26/2002

Electronic Signature of Signing Officer or Director

Date