

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000078065

FILED
Apr 25, 2003
Secretary of State

Entity Name: FLORIDA'S NATURAL GROWERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3520336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 LAND
City-St-Zip: ORLANDO,, FL 32806 US

Title: D (X) Change () Addition
Name: TURNER, ROBERT C
Address: 304 LOCHEN CIRCLE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FIELDING, ERROLL
Address: 815 LAKE ELBERT CT.
City-St-Zip: WINTER HAVEN, FL 33881 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

04/25/2003

Electronic Signature of Signing Officer or Director

Date

GRIFFIN, BEN HILL IV
1 BRACES
FROSTPROOF,FLORIDA 33843

DAVIS, JOE L. DIRECTOR
322 NE MANLEY RD.
WACHULA, FLORIDA 33873

WESTERVELT, JOHN DIRECTOR
13828 YALE HAMMOCK RD.
UMATILLA, FLORIDA 32784

FORT, DICK, JR. DIRECTOR
500 NE 5TH STREET
FORT MEADE, FLORIDA 33841

PERCY, JIM DIRECTOR
7302 MYSTIC WAY
PORT ST. LUCIE, FLORIDA 34986

RALEY, W. LINDSAY DIRECTOR
1325 NORTH LAKE OTIS DRIVE
WINTER HAVEN, FLORIDA 33880

SMOAK, JOHN JR. DIRECTOR
6995 SR66
ZOLFO SPRINGS, FLORIDA 33890

HANSEN, PERRY DIRECTOR
819 SOUTH LAKE STARR BLVD
LAKE WALES, FLORIDA 33853