

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S03694** (4)
1. Corporation Name
SOUTHERN GARDENS CITRUS HOLDING CORPORATION

Principal Place of Business Mailing Address
111 PONCE DE LEON AVE. **111 PONCE DE LEON AVE.**
CLEWISTON FL 33440 **CLEWISTON FL 33440**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **09/28/1990** 3a. Date of Last Report **02/04/1994**
4. FEI Number **65-0316457** Applied For ☐
Not Applicable ☐
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution ☐
8. This corporation has liability for intangible tax under § 190.092, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country
30 Country

9. Name and Address of Current Registered Agent

MCCALLUM, JOHN T.
111 PONCE DE LEON AVE.
CLEWISTON FL 33440

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	FAIRBANKS, J. NELSON	1.2 NAME	
STREET ADDRESS	111 PONCE DE LEON AVE.	1.3 STREET ADDRESS	
CITY - ST - ZIP	CLEWISTON FL	1.4 CITY - ST - ZIP	
TITLE	S	2.1 TITLE	☐ Change ☐ Addition
NAME	BUKER, ROBERT H., JR.	2.2 NAME	
STREET ADDRESS	111 PONCE DE LEON AVENUE	2.3 STREET ADDRESS	
CITY - ST - ZIP	CLEWISTON FL	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	GRACE, JERRY W	3.2 NAME	
STREET ADDRESS	111 PONCE DE LEON AVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	CLEWISTON FL	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	WADE, JR M	4.2 NAME	
STREET ADDRESS	111 PONCE DE LEON AVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	CLEWISTON FL	4.4 CITY - ST - ZIP	
TITLE	TAS	5.1 TITLE	☐ Change ☐ Addition
NAME	MCCALLUM, JOHN T	5.2 NAME	
STREET ADDRESS	111 PONCE DE LEON AVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	CLEWISTON FL	5.4 CITY - ST - ZIP	
TITLE	CST	6.1 TITLE	☐ Change ☐ Addition
NAME	COFFMAN, STEPHEN V	6.2 NAME	
STREET ADDRESS	111 PONCE DE LEON AVE	6.3 STREET ADDRESS	
CITY - ST - ZIP	CLEWISTON FL	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(3)(b), Florida Statutes. I further certify that the information included in 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 of this report, or both, in connection with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JERRY W. GRACE

4/12/95

(813) 983-8121

Date

Daytime Phone #

SOUTHERN GARDENS CITRUS HOLDING CORPORATION
STATE OF FLORIDA
CORPORATION ANNUAL REPORT

ADDITIONAL OFFICERS

803694

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D TERRILL, JAMES E. 111 PONCE DE LEON AVE. CLEWISTON, FL	AT CULBERSON, ROBERT W. 111 PONCE DE LEON AVE. CLEWISTON, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP		