2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am Secretary of State S09308 DOCUMENT # 1. Entity Name FLORIDA SELECT CITRUS, INC. 05-14-2002 90485 001 ***450.00 Mailing Address Principal Place of Business 305 W BROAD ST. 305 W BROAD ST. GROVELAND FL 34736 **GROVELAND FL 34736** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3033300 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAMBELL, RICHARD B ESQUIRE Street Address (P.O. Box Number is Not Acceptable) C/O CARLTON, FIELDS ONE HARBOUR PLACE **TAMPA FL 33601** Zip Code City 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (9/01) ☐ Addition ☐ Change TITLE ☐ Delete TITLE TOMINAGA, YASUHIKO NAME NAME 5097 LATROBE DRIVE STREET ADDRESS STREET ADDRESS WINDEMERE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE X Delete TITLE TOMINAGA, YOKO NAME 5097 LATROBE DR. STREET ADDRESS STREET ADDRESS WINDEMERE FL CITY-ST-ZIP CITY-ST-ZIP **₹Y**Change Addition VD TITLE TITLE ☐ Delete RESLER. THOMAS D NAME NAME 14238 GREATER BLVD-STREET ADDRESS PTOT BOX 576 STREET ADDRESS GROVELAND, FL. 34736 CLERMONT FL CITY-ST-ZIP CITY-ST-ZIP DST Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME BURNS, NANCY K. STREET ADDRESS STREET ADDRESS 7904 BAY LAKE RD CITY-ST-ZIP CITY-ST-ZIP GROVELAND, FL. 34736 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #