

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09308

Entity Name: FLORIDA SELECT CITRUS, INC.

FILED  
Jul 16, 2004  
Secretary of State

## Current Principal Place of Business:

305 W BROAD ST.  
GROVELAND, FL 34736 US

## New Principal Place of Business:

## Current Mailing Address:

305 W BROAD ST.  
GROVELAND, FL 34736 US

## New Mailing Address:

FEI Number: 59-3033300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMBELL, RICHARD B ESQUIRE  
C/O CARLTON, FIELDS  
ONE HARBOUR PLACE  
TAMPA, FL 33601 US

## Name and Address of New Registered Agent:

BENSCHER, JULIAN M  
5165 ISLEWORTH COUNTRY CLUB DRIVE  
WINDERMERE, FL 34786 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: JULIAN M. BENSCHER

07/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TOMINAGA, YASUHIKO  
Address: 5097 LATROBE DRIVE  
City-St-Zip: WINDEMERE, FL

Title: VD ( ) Delete  
Name: RESLER, THOMAS D  
Address: P.O BOX 576  
City-St-Zip: GROVELAND, FL 34736

Title: DST (X) Delete  
Name: BURNS, NANCY K  
Address: 7904 BAY LAKE ROAD  
City-St-Zip: GROVELAND, FL 34736

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: BENSCHER, JULIAN M  
Address: 305 W BROAD STREET  
City-St-Zip: GROVELAND, FL 34736 US

Title: DS (X) Change ( ) Addition  
Name: ROAT, GEORGE  
Address: 305 W BROAD STREET  
City-St-Zip: GROVELAND, FL 34736 US

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

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: JULIAN M. BENSCHER

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07/16/2004

Electronic Signature of Signing Officer or Director

Date