

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S23964 (7)
1. Corporation Name
H & D CITRUS, INC.



Principal Place of Business
1580 PALM PLACE
BARTOW FL 33830-7229

Mailing Address
1580 PALM PLACE
BARTOW FL 33830-7229

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4117 FISHERMAN'S LANDING Suite, Apt. #, etc.		2a. Mailing Address 26 4117 FISHERMAN'S LANDING Suite, Apt. #, etc.		3. Date Incorporated or Qualified 01/10/1991	
22 City & State 23 WINTER HAVEN FL Zip 24 33884		27 City & State 28 WINTER HAVEN FL Zip 29 33884		4. FEI Number 59-3052921 Applied For Not Applicable	
25 USA		30 USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

WHITE, HARRY E.
1580 PALM PLACE
BARTOW FL

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 4117 FISHERMAN'S LANDING
83
84 City WINTER HAVEN FL 85 Zip Code 33884

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	WHITE, HARRY E.	
STREET ADDRESS	1580 PALM PLACE	
CITY-ST-ZIP	BARTOW FL	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	WHITE, KARRIE J.	
STREET ADDRESS	1580 PALM PLACE	
CITY-ST-ZIP	BARTOW FL	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	WHITE, DAVID E.	
STREET ADDRESS	124 MOCKINGBIRD DRIVE	
CITY-ST-ZIP	AMERICUS GA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	4117 FISHERMAN'S LANDING
1.4 CITY-ST-ZIP	WINTER HAVEN FL 33884
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	4117 FISHERMAN'S LANDING
2.4 CITY-ST-ZIP	WINTER HAVEN FL 33884
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE: _____

2-17-98 (911)324-4659

CP2E034 (10/97)