


FILE NOW: FILING FEE IS \$61.25

FILED

Jan 30 1998 8:00am  
Secretary of State

* NONPROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # U00015 (1) 1. Corporation Name RIVER GEM GROWERS COOPERATIVE, INC.					
Principal Place of Business 39017 GOLDEN GEM DRIVE P.O. DRAWER 9 UMATILLA FL 32784-9658			Mailing Address 39017 GOLDEN GEM DRIVE P.O. DRAWER 9 UMATILLA FL 32784-9658		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 05/30/1986 4. FEI Number 59-2926919 Applied For Not Applicable	
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			
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No		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 CONANT, PHILIP D. 39017 GOLDEN GEM DRIVE UMATILLA FL 32784			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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	SAT	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CONANT, PHILIP D.		1.2 NAME		
STREET ADDRESS	2227 CYPRESS COURT		1.3 STREET ADDRESS		
CITY - ST - ZIP	TAVARES FL		1.4 CITY - ST - ZIP		
TITLE	TAS	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BURKETT THOMAS L.		2.2 NAME		
STREET ADDRESS	29345 SE HIGHWAY 42		2.3 STREET ADDRESS		
CITY - ST - ZIP	UMATILLA FL		2.4 CITY - ST - ZIP		
TITLE	PCD	<input type="checkbox"/> DELETE	3.1 TITLE	VCD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CROOKER, JAMES C.		3.2 NAME		
STREET ADDRESS	136 DOWN COURT		3.3 STREET ADDRESS		
CITY - ST - ZIP	WINDERMERE FL		3.4 CITY - ST - ZIP		
TITLE	VD	<input type="checkbox"/> DELETE	4.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BUTTERFIELD, CRAIG		4.2 NAME		
STREET ADDRESS	75 OLD MOUNT DORA ROAD		4.3 STREET ADDRESS		
CITY - ST - ZIP	EUSTIS FL		4.4 CITY - ST - ZIP		
TITLE	D	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	NELSON, J F JR		5.2 NAME		
STREET ADDRESS	14521 LAKE YALE ROAD		5.3 STREET ADDRESS		
CITY - ST - ZIP	UMATILLA FL		5.4 CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY - ST - ZIP			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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **NOT REQUIRED** 1-22-98 352-669-2101

CR2E037 (10/97)

RIVER GEM GROWERS COOPERATIVE, INC.

Corporation Annual Report 1998

Officers and Directors (continued)

Directors:

Dixie E. Royal, Jr., Director  
41505 Silver Drive  
Umatilla, FL 32784

George C. Dannals, Director  
816 Liberty Court  
DeLand, FL 32724

Officers:

Dixie E. Royal, Jr., Vice President  
41505 Silver Drive  
Umatilla, FL 32784

George C. Dannals, Chairman & President  
816 Liberty Court  
DeLand, FL 32724