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May 09 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **U00045** (8)
1. Corporation Name
FLORIDA FRESH CITRUS SALES, INC.

Principal Place of Business
**7406 N US HWY 1
VERO BCH FL 32967
US**

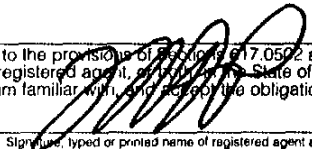
Mailing Address
**P.O. BOX 335
WABASSO FL 32970
US**



2. Principal Place of Business 7406 N. US Hwy#1		2a. Mailing Address P.O. BOX 335		3. Date Incorporated or Qualified 12/13/1991	3a. Date of Last Report 02/12/1996
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 65-0311953	Applied For Not Applicable
City & State Vero Beach, Florida		City & State Wabasso, Florida		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
Zip 32967		Zip 32970		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
Country U.S.A.		Country U.S.A.		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

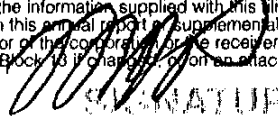
9. Name and Address of Current Registered Agent SIEBERT, WILLARD W. JR. 1041 RIVER TRAIL INDIAN RIVER SHORES FL 32963		10. Name and Address of New Registered Agent 81 Name Michael. D. Perry 82 Street Address (P.O. Box Number is Not Acceptable) 5065 Harmony Circle 83 84 City Vero Beach FL 85 Zip Code 32967	
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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  **Michael D. Perry, President** 4/21/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DVT Chg.	☐ DELETE	1.1 TITLE D/S	☒ Change ☐ Addition
NAME GRAVES, J. RICHARD JR		1.2 NAME Graves, J. Richard Jr.	
STREET ADDRESS 8465 OLD DIXIE HWY		1.3 STREET ADDRESS 8465 Old Dixie Hwy	
CITY-ST-ZIP WABASSO FL		1.4 CITY-ST-ZIP Wabasso, FL 32970	
TITLE DVT	☒ DELETE	2.1 TITLE President/CEO	☐ Change ☒ Addition
NAME ROE, QUENTIN J.		2.2 NAME Perry, Michael D.	
STREET ADDRESS 500 AVE R SW BOX 900		2.3 STREET ADDRESS 5065 Harmony Circle	
CITY-ST-ZIP WINTER HAVEN FL		2.4 CITY-ST-ZIP Vero Beach, FL. 32967	
TITLE DP Chg.	☐ DELETE	3.1 TITLE D/Chairman of Board	☒ Change ☐ Addition
NAME ESTES, W. CODY SR		3.2 NAME Estes, W. Cody Sr.	
STREET ADDRESS 4425 N US HIGHWAY 1		3.3 STREET ADDRESS 4425 N. US Highway 1	
CITY-ST-ZIP VERO BEACH FL		3.4 CITY-ST-ZIP Vero Beach, FL. 32967	
TITLE DVAS Chg.	☐ DELETE	4.1 TITLE VP	☒ Change ☐ Addition
NAME RANSON, CHARLES T.		4.2 NAME Ranson, Charles T.	
STREET ADDRESS 8465 OLD DIXIE HWY		4.3 STREET ADDRESS 8465 Old Dixie Hwy	
CITY-ST-ZIP WABASSO FL		4.4 CITY-ST-ZIP Wabasso, FL. 32970	
TITLE V	☒ DELETE	5.1 TITLE VP	☐ Change ☒ Addition
NAME SIEBERT, WILLARD W. JR.		5.2 NAME Wilton Russell Banack	
STREET ADDRESS 1041 RIVER TRAIL		5.3 STREET ADDRESS 4425 N. HS Highway 1	
CITY-ST-ZIP INDIAN RIVER SHORES FL 32963		5.4 CITY-ST-ZIP Vero Beach, FL. 32867	
TITLE DVAT	☒ DELETE	6.1 TITLE D	☐ Change ☒ Addition
NAME ROE, MORGAN H.		6.2 NAME Jeff Bass	
STREET ADDRESS 500 AVE R SW BOX 900		6.3 STREET ADDRESS 8465 Old Dixie Hwy	
CITY-ST-ZIP WINTER HAVEN FL		6.4 CITY-ST-ZIP Wabasso, FL. 32970	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(5)(a), 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, upon an attachment with an address.

SIGNATURE:  **Michael D. Perry, Pres/CEO** 4/21/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0078032

CR2E037 (9/96)