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May 01 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> 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

Mailing Address

**7406 N. US HWY 1  
VERO BEACH FL 32967  
US**

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



3. Date Incorporated or Qualified

**12/13/1991**

4. FEI Number

**65-0311953**

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

**21** Suite, Apt. #, etc.

**26** Suite, Apt. #, etc.

**22** City & State

**27** City & State

**23** Zip

Country

**28** Zip

Country

**24**

**25**

**29**

**30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PERRY, MICHAEL D  
5056 HARMONY CIR.  
VERO BEACH FL 32967**

**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 617.0562 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, Pres/CEO**

**4/23/98**

Signature, typed or printed name of Registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>DS</b>	<input type="checkbox"/> DELETE
NAME	<b>GRAVES, J. RICHARD JR</b>	
STREET ADDRESS	<b>8465 OLD DIXIE HWY</b>	
CITY-ST-ZIP	<b>WABASSO FL</b>	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

TITLE	<b>PCEO</b>	<input type="checkbox"/> DELETE
NAME	<b>PERRY, MICHAEL D</b>	
STREET ADDRESS	<b>5056 HARMONY CIR.</b>	
CITY-ST-ZIP	<b>VERO BEACH FL</b>	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>ESTES, W. CODY SR</b>	
STREET ADDRESS	<b>4425 N US HIGHWAY 1</b>	
CITY-ST-ZIP	<b>VERO BEACH FL</b>	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>RANSON, CHARLES T.</b>	
STREET ADDRESS	<b>8465 OLD DIXIE HWY</b>	
CITY-ST-ZIP	<b>WABASSO FL</b>	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>BANACK, WILTON R</b>	
STREET ADDRESS	<b>4425 N. HS HWY 1</b>	
CITY-ST-ZIP	<b>VERO BEACH FL</b>	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>BASS, JEFF</b>	
STREET ADDRESS	<b>8465 OLD DIXIE HWY</b>	
CITY-ST-ZIP	<b>WABASSO FL</b>	

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 assignee 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 to this report.

SIGNATURE:

**Michael D. Perry Pres/CEO**

**4/23/98**

**561-770-**

CR2E037 (10/97)



TOLL FREE: 800-288-6614  
LOCAL: 561-770-0432  
DOMESTIC FAX: 561-770-3262  
EXPORT FAX: 561-770-0858

April 23, 1998

Additional Officer/Director not listed on item 12.

Banack, Sidney M Jr.                      D/T  
2045 14th Avenue  
Vero Beach, Fl. 32960