

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

FILED
May 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000088952
 1. Corporation Name
MARY ASHCRAFT'S INDIAN RIVER CITRUS FRUITS, INC.

Principal Place of Business 407 GREENWOOD BIRMINGHAM, MI 48009	Mailing Address 407 GREENWOOD BIRMINGHAM, MI 48009
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 10/25/96	3a. Date of Last Report N/A
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 38-3335041	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
LEROY E. SMITH'S SONS, INC.
4776 OLD DIXIE HIGHWAY
VERO BEACH, FL 32961

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 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	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
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

11. TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. NAME	PRESIDENT
13. STREET ADDRESS	MARY L. ASHCRAFT
14. CITY - ST - ZIP	407 GREENWOOD
21. TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22. NAME	SECRETARY
23. STREET ADDRESS	MARY L. ASHCRAFT
24. CITY - ST - ZIP	407 GREENWOOD
31. TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32. NAME	TREASURER
33. STREET ADDRESS	MARY L. ASHCRAFT
34. CITY - ST - ZIP	407 GREENWOOD
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	BIRMINGHAM, MI 48009
43. STREET ADDRESS	
44. CITY - ST - ZIP	
51. TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52. NAME	DIRECTOR
53. STREET ADDRESS	MARY L. ASHCRAFT
54. CITY - ST - ZIP	407 GREENWOOD
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	700002204227
63. STREET ADDRESS	-06/06/97--01073--001
64. CITY - ST - ZIP	***165.00

14. I do 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: *Mary Ashcraft* **MARY L. ASHCRAFT, PRESIDENT** (248)645-1277

CR2E034 (9/96)