2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2004 8:00 am Secretary of State **DOCUMENT # 738564** 03-01-2004 90050 011 ****61.25 1. Entity Name THE FLORIDA GRAPE GROWERS ASSOCIATION, INC. Principal Place of Business Mailing Address 343 W. CENTRAL AVE. 343 W. CENTRAL AVE. UPUAAUPU UNIT 1 UNIT 1 LAKE WALES, FL 33853 LAKE WALES, FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-1745951 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name: PAULISH, BOB Street Address (P.O. Box Number is Not Acceptable) 331 LEWIS ROAD LITHIA, FL 33547 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to 🗀 Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITI F Delete TITI F ☐ Change ☐ Addition LAUGHMAN, JOHANNE NAME NAME 100 SELAH WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition PAULISH, BOB NAME NAME 331 LEWIS RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP LITHIA, FL 33547 CITY-ST-ZIP □ Delete TITLE ☐ Change - ☐ Addition TITLE HANGER, JAMES NAME NAME STREET ADDRESS 4525 EAGLES NEST RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FRUITLAND PARK, FL 34731 Delete ☐ Change ■ Addition TD TITLE TITLE MULLINS, KEITH NAME NAME STREET ADDRESS **640 DREW** STREET ADDRESS CLERMONT, FL 34711 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. 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 report or supplemental 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 truetee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 2/26/2004 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP