2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P01000087946 JOHNSON & JOHNSON GROWERS INC. Principal Place of Business Mailing Address 5948 STATE RD 66 5948 STATE RD 66 SEBRING, FL 33872 SEBRING, FL 33872 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1136091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, BRENDA DO NOT WRITE 5948 SR 66 SEBRING, FL 33872 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE JOHNSON, CARL NAME 5948 SR 66 STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33872 000000342910 04/29/05-80075-002 150.00 TITLE NAME JOHNSON, NANCY STREET ADDRESS 5948 SR 66 SEBRING, FL 33872 CITY-ST-ZIP TITLE STD JOHNSON, BRENDA NAME STREET ADDRESS 5948 SR 66 DO NOT WRITE CITY-ST-ZIP SEBRING, FL 33872 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 cath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED