2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2008 08:00 AN **DOCUMENT # P01000087946 Secretary of State** 1. Entity Name JOHNSON & JOHNSON GROWERS INC. Principal Place of Business Mailing Address 5948 STATE RD 66 5948 STATE RD 66 SEBRING, FL 33872 SEBRING, FL 33872 01042008 No Chg-P CR2E034 (11/05) 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signeture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD IIILE JOHNSON, CARL NAME STREET ADDRESS 5948 SR 66 CITY-ST-ZIP SEBRING, FL 33872 U00000850095 VSTD TITLE 03/21/08-80049-011 150.00 JOHNSON, BRENDA NAME 5948 SR 66 STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33872 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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

FILED