

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000056391

Entity Name: U.S. GROWERS INC.

FILED
Oct 07, 2008
Secretary of State

Current Principal Place of Business:

1801 SOUTH FEDERAL HWY
SUITE 224
DELRAY BEACH, FL 33483

New Principal Place of Business:

7701 SOUTHERN BLVD.
WEST PALM BCH., FL 33411

Current Mailing Address:

20185 PALM ISLAND DR.
BOCA RATON, FL 33498 US

New Mailing Address:

7701 SOUTHERN BLVD.
WEST PALM BCH., FL 33411

FEI Number: 34-2044499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENZER, STEPHEN M
20185 PALM ISLAND DR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

LOTERO, OSMAN OWNER
7701 SOUTHERN BLVD
WEST PALM BCH., FL 33411 US

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.

SIGNATURE: OSMAN LOTERO

10/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V.P. () Delete
Name: TENZER, STEPHEN M
Address: 1801 SOUTH FEDERAL HIGHWAY STE.224
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: PRES (X) Delete
Name: LOTERO, OSMAN
Address: 1801 SOUTH FEDERAL HWY STE.224
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOTERO, OSMAN OWNER
Address: 7701 SOUTHERN BLVD.
City-St-Zip: WEST PALM BCH., FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OSMAN LOTERO

PRES

10/07/2008

Electronic Signature of Signing Officer or Director

Date