

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576145

FILED
Jan 03, 2011
Secretary of State

Entity Name: FLORIDA FOLIAGE GROWERS, INC.

Current Principal Place of Business:

20600 GRIFFIN ROAD
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 290173
DAVIE, FL 333297173

New Mailing Address:

FEI Number: 59-1872381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAHL, JOHN T.
3251 PONCE DE LEON BLVD.
SUITE 150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PRAHL, JOHN T.
12376 S.W 82 AVENUE
PINECREST, FL 33156 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:

Electronic Signature of Registered Agent

01/03/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZAMMAS, THOMAS
Address: 1480 GARDEN ROAD
City-St-Zip: WESTON, FL 33326

Title: SD
Name: ZAMMAS, JEAN
Address: 1480 GARDEN ROAD
City-St-Zip: WESTON, FL 33326

Title: VPD
Name: ZAMMAS, GEORGE
Address: 1480 GARDEN RD
City-St-Zip: FORT LAUDERDALE, FL

I hereby 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 all other like empowered.

SIGNATURE: THOMAS G.ZAMMAS

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date