2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # 159171 1. Entity Name GROWERS MARKETING SERVICE INC Principal Place of Business Mailing Address 3825 S. FLORIDA AVE P. O. BOX 2595 LAKELAND FL 33813-1109 3825 S. FLORIDA AVE P. O. BOX 2595 LAKELAND FL 33813-1109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0608658 Not Applicable Zip Ζiρ 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 Ward Jr,W R Street Address (P.O. Box Number is Not Acceptable) 3825 S. FLORIDA AVE LAKELAND FL 33801 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 (NOTE Registered Agent signature required when reinsteiling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. FITTLE III: F Change Addition ☐ Delete WARD, W R, JR NAME NAME STREET ADDRESS 2390 BRANDON ROAD STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33803 CITY-ST-ZIP MILE ☐ Delete THE ☐ Change Addition NAME NAME 000000317613 04/20/05-80026-005 150.00 STREET ADDRESS STREET ADDRESS CHTY ST-71P CHY-ST-ZIP Delete THE ☐ Change Addition DITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7/P CITY-ST-ZIP TETT F Delete ☐ Addition THILE Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change TITLE. Addition NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP City-Si-ZiP TITLE Delete TITLE Change ☐ Addition NAME NAME STATET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/8,5 863-644 24/4 Daytone Phone #

FILED