

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 159171

FILED
Apr 10, 2008
Secretary of State

Entity Name: GROWERS MARKETING SERVICE INC

Current Principal Place of Business:

3825 S. FLORIDA AVE
SUITE 2
LAKELAND, FL 338131109

New Principal Place of Business:

2033 E. EDGEWOOD DR.
UNIT 4
LAKELAND, FL 33803

Current Mailing Address:

P. O. BOX 2595
LAKELAND, FL 33806

New Mailing Address:

FEI Number: 59-0608658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD JR, W R
3825 S. FLORIDA AVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

WARD JR, W R
2033 E. EDGEWOOD DR.
UNIT 4
LAKELAND, FL 33803 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WARD, W R, JR,
Address: 2390 BRANDON ROAD
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM R. WARD, JR.

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date