

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 210973

FILED
Feb 14, 2006
Secretary of State

Entity Name: EARL J. SMALL GROWERS, INC.

Current Principal Place of Business:

6901 49TH ST NORTH
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

3002 HARGETT LANE
SAFETY HARBOR, FL 94695 US

Current Mailing Address:

P. O. BOX 427
PINELLAS PARK, FL 33780 US

New Mailing Address:

FEI Number: 59-0830646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL-COWDEN, MILDRED L
3002 HARGETT LANE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: COWDEN, L. GRADY
Address: 3002 HARGETT LANE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: D,PD () Delete
Name: SMALL-COWDEN, MILDRED L
Address: 3002 HARGETT LANE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VP,D (X) Delete
Name: SMALL, THOMAS
Address: 6901 49TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 34665

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: L. GRADY COWDEN

VPSD

02/14/2006

Electronic Signature of Signing Officer or Director

Date