

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 222533 (2)
1. Corporation Name
GROWERS HARDWARE CO.

Principal Place of Business
909 5TH ST. W.
PALMETTO FL 34221

Mailing Address
909 5TH ST. W.
PALMETTO FL 34221

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		04/13/1959	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-0865260	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MANSON, JEAN
3907 33RD ST. E.
PALMETTO FL 34221

2118 6TH ST. W.
PALMETTO, FL 34221

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Jeane Manson

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	MANSON, JEAN	1.2 NAME	MANSON, JEAN
STREET ADDRESS	3907 33RD ST. E.	1.3 STREET ADDRESS	2118 6TH ST. W.
CITY-ST-ZIP	PALMETTO FL	1.4 CITY-ST-ZIP	PALMETTO, FL
TITLE	V	2.1 TITLE	
NAME	BARNETT, ELIZABETH	2.2 NAME	
STREET ADDRESS	1204 24TH AVE. W.	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALMETTO FL	2.4 CITY-ST-ZIP	
TITLE	ST	3.1 TITLE	ST
NAME	MANSON, JEAN	3.2 NAME	MANSON, JEAN
STREET ADDRESS	3907 33RD ST. E.	3.3 STREET ADDRESS	2118 6TH ST. W.
CITY-ST-ZIP	PALMETTO FL	3.4 CITY-ST-ZIP	PALMETTO, FL 34221
TITLE		4.1 TITLE	
NAME		4.2 NAME	DWAYNE BRIDGMAN
STREET ADDRESS		4.3 STREET ADDRESS	716 MANATEE AVE.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	ELLENTON, FL 34222
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jeane Manson

CR2E034 (1097)