

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 231657

FILED
Jan 18, 2011
Secretary of State

Entity Name: GROWERS SERVICE CO., INC.

Current Principal Place of Business:

1950 1ST STREET, NE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

PO BOX 3205
WINTER HAVEN, FL 338853205

New Mailing Address:

FEI Number: 59-0879301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, ROBERT A
1950 1ST STREET N
WINTER HAVEN, FL 33881 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

OFFICERS AND DIRECTORS:

Title: VD
Name: LANG, LYNN M
Address: 4931 WILLOW BROOKE CIRCLE S.E.
City-St-Zip: WINTER HAVEN, FL 33884

Title: PD
Name: LANG, ROBERT A
Address: 4931 WILLOW BROOKS CIRCLE SE
City-St-Zip: WINTER HAVEN, FL 33884

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: ROBERT A. LANG

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date