

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 343813

FILED
Oct 27, 2010
Secretary of State

Entity Name: B & W QUALITY GROWERS INC

Current Principal Place of Business:

17825 79TH ST
FELLSMERE, FL 32948 US

New Principal Place of Business:

Current Mailing Address:

17825 79TH ST
FELLSMERE, FL 32948 US

New Mailing Address:

FEI Number: 59-1237359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOON, RICHARD R
11 DOVE PLUM ROAD
VERO BEACH, FL 32963 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: CD
Name: BURGOON, RICHARD
Address: 11 DOVE PLUM ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: SD
Name: BURGOON, PATRICIA
Address: 11 DOVE PLUM ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: P
Name: TEMPLE, ALAN M.
Address: 17825 79TH STREET
City-St-Zip: FELLSMERE, FL 32948

Title: CFO
Name: VOGEL, PAUL T.
Address: 17825 79TH STREET
City-St-Zip: FELLSMERE, FL 32948

Title: VP
Name: BURGOON, STEVEN R.
Address: 17825 79TH STREET
City-St-Zip: FELLSMERE, FL 32948

Title: VP
Name: BURGOON, ROBERT A.
Address: 376 OLD MOUNTAIN FORK ROAD
City-St-Zip: NEW MARKET, AL 35761

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: PAUL T. VOGEL

CFO

10/27/2010

Electronic Signature of Signing Officer or Director

Date