

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 362648

FILED
Jan 28, 2008
Secretary of State

Entity Name: SOUTHEAST GROWERS, INC.

Current Principal Place of Business:

13951 50TH STREET SOUTH
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 272430
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 59-1290594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, RICHARD
2832 NE 24TH CT
FT LAUDERDALE, FL 33305 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: T () Delete
Name: KERN, JOSEPH F,
Address: 180 ISLE OF VENICE #531
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: PST () Delete
Name: KERN, RICHARD A
Address: 2832 NE 24TH CT
City-St-Zip: FT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RICHARD KERN

PST

01/28/2008

Electronic Signature of Signing Officer or Director

Date