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Apr 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 431725

(1)

1. Corporation Name

GOLD COAST GROWERS, INC.

Principal Place of Business

22780 S. FEDERA HWY
PO BOX 4053
PRINCETON FL 33092
US

Mailing Address

P O BOX 924053
P. O. BOX 4053
HOMESTEAD FL 33092-4053
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

HILSON, JAMES E.
22780 S. FEDERAL HWY.
GOULDS FL 33170

3. Date Incorporated or Qualified

07/30/1973

3a. Date of Last Report

05/01/1996

4. FEI Number

59-1484226

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

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

Signature, typed or printed in case of registered agent and before applicable

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HILSON, JAMES E.
STREET ADDRESS 25101 S.W. 134TH AVE.
CITY-ST-ZIP PRINCETON FL

DELETE

TITLE TD
NAME HILSON, DEBORAH
STREET ADDRESS 25265 S.W. 134 AVE.
CITY-ST-ZIP PRINCETON FL

DELETE

TITLE PD
NAME HILSON, JAMES R.
STREET ADDRESS 15410 S.W. 272ND ST.
CITY-ST-ZIP HOMESTEAD FL

DELETE

TITLE SD
NAME HILSON, BETTY S
STREET ADDRESS 25101 S.W. 134TH AVE.
CITY-ST-ZIP PRINCETON FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do 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:

Deborah J. Hilson

4.4.97

305-258-1317

CR2E034 (9/96)