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**May 09 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 # 488639 (6)
1. Corporation Name
GROWERS' SUPPLY CO., INC.



Principal Place of Business: **183 N FREDERICK ST. POST OFFICE BOX 448 PIERSON FL 32180**
Mailing Address: **163 N FREDERICK ST. POST OFFICE BOX 448 PIERSON FL 32180-0448**

2. Principal Place of Business: **21** Suite, Apt. #, etc. **22** City & State **23** Zip **24** Country **25**
2a. Mailing Address: **26** Suite, Apt. #, etc. **27** City & State **28** Zip **29** Country **30**

3. Date Incorporated or Qualified: **10/29/1975**
3a. Date of Last Report: **03/06/1996**
4. FEI Number: **59-1627892**
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

9. Name and Address of Current Registered Agent:
**ZIEBARTH, EARL W SR
163 N FREDERICK ST
PIERSON FL 32180**

10. Name and Address of New Registered Agent:
**81 Name: EARL W ZIEBARTH JR
82 Street Address (P.O. Box Number is Not Acceptable): 250 CARLISLE LN PO Box 417
83
84 City: PIERSON FL 85 Zip Code: 32180**

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: *Earl W Ziebarth Jr* **EARL W ZIEBARTH JR** **3/25/97**
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	VST	<input type="checkbox"/> DELETE
NAME	ZIEBARTH, MARK W.	
STREET ADDRESS	1141 ARTHUR AVE	
CITY - ST - ZIP	ORLANDO FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	ZIEBARTH, EARL W, SR	
STREET ADDRESS	163 N FREDERICK ST.	
CITY - ST - ZIP	PIERSON, FL 00000	
TITLE	P	<input type="checkbox"/> DELETE
NAME	ZIEBARTH, EARL W JR	
STREET ADDRESS	250 CARLISLE LANE	
CITY - ST - ZIP	PIERSON FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	ZIEBARTH, EARL W III	
STREET ADDRESS	939 VILLAGE GREEN DR	
CITY - ST - ZIP	DELAND FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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, changed, or on an attachment with an address.

SIGNATURE: *Earl W Ziebarth Jr* **EARL W ZIEBARTH JR**

CR2E034 (9/96)