

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668399

FILED
Apr 26, 2005
Secretary of State

Entity Name: FRUIT GROWERS HARVEST, INC.

Current Principal Place of Business:

8045 136TH STREET
ROSELAND, FL 32957 US

New Principal Place of Business:

8045 126TH STREET
ROSELAND, FL 32957 US

Current Mailing Address:

P.O. BOX 179
C/O DONALD O. OWENS
WINTER BEACH, FL 32971 US

New Mailing Address:

FEI Number: 59-2021815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVES, A J
1446 19TH PLACE
SUITE 200
VERO BEACH, FL 32960 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: DP () Delete
Name: OWENS, DONALD O
Address: 8045-126TH STREET
City-St-Zip: ROSELAND, FL 32957

Title: SD () Delete
Name: OWENS, DOROTHY J
Address: 8045-126TH STREET
City-St-Zip: ROSELAND, FL 32957

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 for the exemption stated in Section 119.07(3)(i), 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: DOROTHY J OWENS

SD

04/26/2005

Electronic Signature of Signing Officer or Director

Date