

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745464

FILED
Apr 17, 2007
Secretary of State

Entity Name: PALM BEACH WHOLESALE GROWERS ASSOCIATION, INC.

Current Principal Place of Business:

349 GRANADA RD
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

8407 STANIEL CAY
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

P.O. BOX 6741
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 59-1886632 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRUITT, ALISON
349 GRANADA RD
STE 211
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

COZART, REBECCA L
8407 STANIEL CAY
WEST PALM BEACH, FL 33411 US

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: REBECCA L. COZART

04/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CACELLA, LYN
Address: 10055 HERITAGE FARMS RD
City-St-Zip: LAKE WORTH, FL 33466

Title: VP () Delete
Name: JONECK, DEBRA
Address: 8087 PALOMINO DR
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: WALKER, LARRY
Address: 4390 NORTH HIGHWAY ONE
City-St-Zip: VERO BEACH, FL 32967

Title: S () Delete
Name: CHURCHILL, WILLIAM
Address: 8325 STATE RD 7
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PP () Delete
Name: JOSEPH, CIALONE
Address: 10267 W TARA BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONECK, DEBRA
Address: 8087 PALOMINO DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: SINGLETON, LLOYD
Address: 1 SOUTH COUNTY RD.
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HANSEN, STEVE
Address: 6781 PIONEER RD.
City-St-Zip: WEST PALM BEACH, FL 33413

Title: PP (X) Change () Addition
Name: CACELLA, LYN
Address: 11903 SOUTHERN BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBRA JONECK

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date