

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790811

FILED
Apr 23, 2008
Secretary of State

Entity Name: FLORIGOLD GROWERS, INC.

Current Principal Place of Business:

1991 74TH AVENUE
VERO BEACH, FL 32966 US

New Principal Place of Business:

7355 SW 9TH STREET
VERO BEACH, FL 32968 US

Current Mailing Address:

P.O. BOX 690152
VERO BEACH, FL 32966 US

New Mailing Address:

7355 SW 9TH STREET
VERO BEACH, FL 32968 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMNER, GEORGE F JR
7355 9TH STREET SW
VERO BEACH, FL 32968 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

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: HAMNER, GEORGE F JR
Address: 995 SANDFLY LANE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: SCHIRARD, J. BRANTLEY
Address: 1103 TRINIDAD AVENUE
City-St-Zip: FT. PIERCE, FL 34982

Title: D () Delete
Name: GATES, PHILIP C JR
Address: 711 S. INDIAN RIVER DRIVE
City-St-Zip: FT PIERCE, FL 34950

Title: D () Delete
Name: EDWARDS, RONALD
Address: 536 POINT LN
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE F HAMNER, JR

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date