

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001023

Entity Name: SHENANDOAH GROWERS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3453 KOEHN DRIVE
HARRISONBURG, VA 22802 US

New Principal Place of Business:

Current Mailing Address:

3453 KOEHN DRIVE
HARRISONBURG, VA 22802 US

New Mailing Address:

FEI Number: 54-1521303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, JOHN MICHAEL
830 N. KROME AVENUE
HOMESTEAD, FL 33030 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: PST
Name: HEYDON, TIMOTHY A
Address: 3453 KOEHN DRIVE
City-St-Zip: HARRISONBURG, VA 22802

Title: SECR
Name: PHILLIPS, CHRISTINA L
Address: 3453 KOEHN DRIVE
City-St-Zip: HARRISONBURG, VA 22802

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY A. HEYDON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date