

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000001085

FILED
Jul 24, 2008
Secretary of State

Entity Name: CONSOLIDATED GROWERS INTERNATIONAL CGI, INC.

Current Principal Place of Business:

211 MCLEOD STREET
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

211 MCLEOD STREET
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 20-1771956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH KRAIDY, IVY J
211 MCLEOD STREET
MERRITT ISLAND, FL 32953 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: PC () Delete
Name: KRAIDY, MICHAEL A
Address: P.O. BOX 25645 LIMA #2199
City-St-Zip: MIAMI, FL 331025645 US

Title: VD () Delete
Name: SMITH KRAIDY, IVY J
Address: 555 FILLMORE AVE., #208
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: SD () Delete
Name: BURNSWORTH, STACEY A
Address: 333 SUMMERS CREEK DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: TD (X) Delete
Name: SMITH, SCOTT K
Address: 2585 LONGWOOD CT
City-St-Zip: TITUSVILLE, FL 32780 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: SMITH, SCOTT K
Address: 2585 LONGWOOD CT.
City-St-Zip: TITUSVILLE, FL 32780 US

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

SIGNATURE: IVY J. SMITH KRAIDY

VD

07/24/2008

Electronic Signature of Signing Officer or Director

Date