2007 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment wit

FILED **ANNUAL REPORT** May 03, 2007 08:00 AM Secretary of State DOCUMENT # F26816 1. Entity Name FLORIDA GROWER'S SUPPLY, INC. Principal Place of Business Malling Address 7001 W LANTANA RD P O BOX 540085 LAKE WORTH, FL 33467 211 LAKE WORTH, FL 33454 US CR2E034 (11/05) 05012007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2102696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCCOLLUM, JAMES F DO NOT WRITE 129 S COMMERCE AVE SEBRING, FL IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME DUBOSE, JAMES E STREET ADDRESS 10842 SHANKHILL ROAD U00000758495 CITY-ST-ZIP SEBRING, FL 05/24/07-80004-024 150.00 DTS TITLE NAME SPIGELMAN, JACOB STREET ADDRESS 10 THORRAN COURT CITY-ST-ZIP CHERRY HILL, NJ CD TITLE NAME BICK, DITMAR STREET ADDRESS 6378 NW 40TH CT DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33496 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if