2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26816

Apr 29, 2010 Secretary of State

Entity Name: FLORIDA GROWER'S SUPPLY, INC.

Current Principal Place of Business: New Principal Place of Business:

7001 W LANTANA RD

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

P O BOX 540085

LAKE WORTH, FL 33454 US

FEI Number: 59-2102696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCOLLUM, JAMES F 129 S COMMERCE AVE SEBRING, FL 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 DUBOSE, JAMES E

 Address:
 10842 SHANKHILL ROAD

 City-St-Zip:
 SEBRING, FL
 0,

Title: DTS

Name: SPIGELMAN, JACOB Address: 10 THORRAN COURT City-St-Zip: CHERRY HILL, NJ

Title: CD

 Name:
 BICK, DITMAR

 Address:
 6378 NW 40TH CT

 City-St-Zip:
 BOCA RATON, FL 33496

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: DITMAR BICK CD 04/29/2010