

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F55461

Entity Name: CLASSIC GROWERS CO., INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

5524 S.E. AULT AVENUE
STUART, FL 34997

New Principal Place of Business:

5524 S.E. AULT AVENUE
STUART, FL 34997 US

Current Mailing Address:

5524 S.E. AULT AVENUE
STUART, FL 34997

New Mailing Address:

5524 S.E. AULT AVENUE
STUART, FL 34997 US

FEI Number: 59-2141774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMELIUS, PAUL R
5520 S.E. AULT AVE
STUART, FL 34997 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: REMELIUS, ROGER R.,
Address: 5000 SE TOWER DR
City-St-Zip: STUART, FL

Title: VT () Delete
Name: REMELIUS, PAUL R,
Address: 5520 SE AULT AVE.
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: REMELIUS, ROGER R
Address: 5000 SE TOWER DR
City-St-Zip: STUART, FL 34997 US

Title: VT (X) Change () Addition
Name: REMELIUS, PAUL R
Address: 5520 SE AULT AVE.
City-St-Zip: STUART, FL 34997 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL R. REMELIUS

VT

04/11/2005

Electronic Signature of Signing Officer or Director

Date