

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12008

FILED
Jan 14, 2008
Secretary of State

Entity Name: RUNWAY GROWERS, INC.

Current Principal Place of Business:

2911 S.W 36TH ST
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2911 S.W 36TH ST
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-2276661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYES, JAMES R PRES.
5572 NW 80TH TERRACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

HAYES, JAMES R PRES.
2911 SW 36 STREET
FORT LAUDERDALE, FL 33312 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HAYES, JAMES R,
Address: 5572 NW 80TH TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: S/T () Delete
Name: HAYES, PAMELA E.,
Address: 5572 NW 80TH TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAYES, JAMES R,
Address: 2911 SW 36 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S/T (X) Change () Addition
Name: HAYES, PAMELA E.,
Address: 2911 SW 36 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V/P () Change (X) Addition
Name: JAMES RUSSELL HAYES,, JR.
Address: 2911 SW 36 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: PAMELA E. HAYES

S/T

01/14/2008

Electronic Signature of Signing Officer or Director

Date