

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H00183

Entity Name: CALIFORNIA GROWERS, INC

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

6329 PARK LANE EAST
LAKE WORTH, FL 33467

New Principal Place of Business:

6329 PARK LANE EAST
LAKE WORTH, FL 33449

Current Mailing Address:

6329 PARK LANE EAST
LAKE WORTH, FL 33467

New Mailing Address:

6329 PARK LANE EAST
LAKE WORTH, FL 33449

FEI Number: 59-2460424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEAVENY, JOHN
6329 PARK LANE E
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KEAVENY, JOHN
6329 PARK LANE E
LAKE WORTH, FL 33449 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: JOHN F KEAVENY

10/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEAVENY, JOHN
Address: 6329 PARK LANE EAST
City-St-Zip: LAKE WORTH, FL 34467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEAVENY, JOHN F
Address: 6329 PARK LANE EAST
City-St-Zip: LAKE WORTH, FL 34449

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: JOHN F KEAVENY

PRES

10/23/2008

Electronic Signature of Signing Officer or Director

Date