2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00183

Entity Name: CALIFORNIA GROWERS, INC

FILED Feb 16, 2011 Secretary of State

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

6329 PARK LANE EAST LAKE WORTH, FL 33449

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

KEAVENY, JOHN F
6329 PARK LANE E
6329 PARK LANE EAST
LAKE WORTH, FL 33449 US
KEAVENY, JOHN F
6329 PARK LANE EAST
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: 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KEAVENY, JOHN F
Address: 6329 PARK LANE EAST
City-St-Zip: LAKE WORTH, FL 34449

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: JOHN F. KEAVENY P 02/16/2011