2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 03, 2004 08:00 AM DOCUMENT # H40866 **Secretary of State** LAKE WORTH GROWERS, INC. Principal Place of Business Mailing Address 7001 WEST LANTANA ROAD PO BOX 540085 LAKE WORTH, FL 33467 LAKE WORTH, FL 33454 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2566038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCOLLUM, JAMES F. DO NOT WRITE 129 S. COMMERCE AVENUE SEBRING, FL 33870 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 1100000 P\$\$ 208 05/04/04-80037-006 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SPEGELMAN, JAKE MAUF STREET ADDRESS 10 THOREAU CT CATY - ST - ZIP CHERRY HILL, NJ 08003 DUBOSE, JIM MARIF STREET ADDRESS 10842 SHANKHILL RD. CITY-ST-ZIP SEBRING, FL 33872 TITLE BICK, DITMAR NAME STREET ADDRESS 6378 NW 40TH CT DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33496 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP nne NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report of supplemental report is free and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the faceiver or trusted ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attac

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP