

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38326

FILED
Apr 08, 2009
Secretary of State

Entity Name: GRAINGER FARMS, INC.

Current Principal Place of Business:

41850 PARKS RD
MYAKKA, FL 34251 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 20938
BRADENTON, FL 34204 US

New Mailing Address:

FEI Number: 59-2728447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAINGER, JAMES
10009 CLUBHOUSE DR.
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

GRAINGER, JAMES R II
10009 CLUBHOUSE DR.
BRADENTON, FL 34202 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: JAMES R. GRAINGER

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRAINGER, JAMES
Address: 10009 CLUBHOUSE DR
City-St-Zip: BRADENTON, FL 34202

Title: SDT () Delete
Name: GRAINGER, DEBE
Address: 10009 CLUBHOUSE DR.
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRAINGER, JAMES R II
Address: 10009 CLUBHOUSE DR
City-St-Zip: BRADENTON, FL 34202 US

Title: SDT (X) Change () Addition
Name: GRAINGER, DEBE
Address: 10009 CLUBHOUSE DR.
City-St-Zip: BRADENTON, FL 34202 US

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: JAMES R. GRAINGER, II

DP

04/08/2009

Electronic Signature of Signing Officer or Director

Date