

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 91785 011 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                     |                                                                                                                 |                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------------------------------------------------------------------------------|---------------------|
| <b>DOCUMENT # J38326</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                     |                                |                     |
| 1. Entity Name<br><b>GRAINGER FARMS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                     |                                                                                                                 |                     |
| Principal Place of Business<br><b>41850 PARKS RD<br/>MYAKKA, FL 34251 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     | Mailing Address<br><b>P O BOX 20938<br/>BRADENTON, FL 34204 US</b>                                              |                     |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                     | 3. Mailing Address                                                                                              |                     |
| Suite/Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                     | Suite/Apt. #, etc.                                                                                              |                     |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     | City & State                                                                                                    |                     |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country             | Zip                                                                                                             | Country             |
| 4. FEI Number<br><b>59-2728447</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                     | Applied For<br><input type="checkbox"/> Not Applicable                                                          |                     |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                     | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                        |                     |
| 6. Name and Address of Current Registered Agent<br><b>GRAINGER, JAMES<br/>10009 CLUBHOUSE DR.<br/>BRADENTON, FL 34202</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                     | 7. Name and Address of New Registered Agent                                                                     |                     |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     | Name                                                                                                            |                     |
| Street Address (P.O. Box Number is Not Acceptable)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                     | Street Address (P.O. Box Number is Not Acceptable)                                                              |                     |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     | City                                                                                                            |                     |
| FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                     | FL                                                                                                              |                     |
| Zip Code                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                     | Zip Code                                                                                                        |                     |
| 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 <i>James A. Grainger Jr.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                     | DATE <b>4-30-03</b>                                                                                             |                     |
| Signature, typed or printed name of registered agent and title if applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     | (NOTE: Registered Agent's signature required when resigning)                                                    |                     |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2003 Fee will be \$550.00<br>Make Check Payable to Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |                     |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                           |                     |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | DP                  | TITLE                                                                                                           | DP                  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | GRAINGER, JAMES     | NAME                                                                                                            | Grainger, James     |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 1009 CLUBHOUSE DR.  | STREET ADDRESS                                                                                                  | 10009 Clubhouse Dr. |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | BRADENTON, FL 34202 | CITY-ST-ZIP                                                                                                     | Bradenton, FL 34202 |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | SDT                 | TITLE                                                                                                           |                     |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | GRAINGER, DEBE      | NAME                                                                                                            |                     |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 10009 CLUBHOUSE DR. | STREET ADDRESS                                                                                                  |                     |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | BRADENTON, FL 34202 | CITY-ST-ZIP                                                                                                     |                     |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                     | TITLE                                                                                                           |                     |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     | NAME                                                                                                            |                     |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                     | STREET ADDRESS                                                                                                  |                     |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                     | CITY-ST-ZIP                                                                                                     |                     |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                     | TITLE                                                                                                           |                     |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     | NAME                                                                                                            |                     |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                     | STREET ADDRESS                                                                                                  |                     |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                     | CITY-ST-ZIP                                                                                                     |                     |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                     | TITLE                                                                                                           |                     |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     | NAME                                                                                                            |                     |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                     | STREET ADDRESS                                                                                                  |                     |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                     | CITY-ST-ZIP                                                                                                     |                     |
| 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                     |                                                                                                                 |                     |
| SIGNATURE: <i>James A. Grainger Jr.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                     | DATE: <b>4-30-03</b>                                                                                            |                     |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                     | DATE                                                                                                            |                     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                     | Daytime Phone # <b>941 753-493</b>                                                                              |                     |

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☐ CHECK HERE IF MAKING CHANGES

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