

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58395

FILED
Mar 25, 2011
Secretary of State

Entity Name: SOUTH FLORIDA GROWERS ASSOCIATION, INC.

Current Principal Place of Business:

624 SW 93RD ST.
GAINESVILLE, FL 32607 US

New Principal Place of Business:

10840 SW 113TH PLACE
MIAMI, FL 33176 US

Current Mailing Address:

C/O GREENBERG & COMPANY
10840 SW 113TH PLACE
MIAMI, FL 33176 US

New Mailing Address:

C/O MARTINEZ, GREENBERG & COMPANY
10840 SW 113TH PLACE
MIAMI, FL 33176 US

FEI Number: 59-0698535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, JOHN M
LYNN & HANSON PA
48 NE 15 ST SECOND FL
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

LYNN, JOHN M
1850 OLD DIXIE HIGHWAY
HOMESTEAD, FL 33033 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 M. LYNN

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KENDALL, PETER H JR.
Address: 112 PRATT'S MILL ROAD
City-St-Zip: SUDBURY, MA 01776 US

Title: VSTD
Name: GILMORE, MARTHA
Address: 207 MIDDLE BAY RD
City-St-Zip: BRUNSWICK, MA 04011 US

Title: D
Name: BRADFORD, SUSAN
Address: 624 SW 93RD STREET
City-St-Zip: GAINESVILLE, FL 32607 US

Title: VPD
Name: KENDALL, CHRISTOPHER A
Address: 10203 KLEINBROOK WAY
City-St-Zip: HIGHLANDS RANCH, CO 80126 US

Title: VP
Name: BRADFORD, MICHAEL F JR.
Address: 8840 SW BARNES RD.
City-St-Zip: PORTLAND, OR 97225 US

Title: D
Name: KENDALL, HAROLD E JR.
Address: 1638 SOUTH BAYSHORE COURT NO. 501
City-St-Zip: COCONUT GROVE, FL 33133 US

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: PETER H. KENDALL, JR.

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date