

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96694

Entity Name: TRI-M GROWERS, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

23750 SW 152 AVE  
HOMESTEAD, FL 33032

## New Principal Place of Business:

## Current Mailing Address:

23405 S.W. 152ND CT.  
HOMESTEAD, FL 33032

## New Mailing Address:

FEI Number: 65-0028790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATKINS, KATHLEEN H.  
830 N. KROME AVENUE  
HOMESTEAD, FL 33030 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: MAYER, GEORGE R.,  
Address: 23405 S.W. 152 COURT  
City-St-Zip: HOMESTEAD, FL 33032

Title: DPT ( ) Delete  
Name: MAYER, PHILIP R.,  
Address: 15560 SW 145 COURT  
City-St-Zip: MIAMI, FL 33177

Title: DS ( ) Delete  
Name: COLLINS, THOMAS M.  
Address: 300 MILLER DR  
City-St-Zip: MIAMI SPRINGS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PHILIP R MAYER

DPT

04/28/2008

Electronic Signature of Signing Officer or Director

Date