

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96694

Entity Name: TRI-M GROWERS, INC.

FILED
Apr 28, 2011
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:

MAYER, GEORGE R
22425 SW 162 AVE
GOULDS, FL 33170 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: GEORGE R MAYER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: GEORGE R MAYER

DV

04/28/2011

Electronic Signature of Signing Officer or Director

Date