

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88492

FILED
Jan 19, 2005
Secretary of State

Entity Name: GAMBLE CREEK GROWERS, INC.

Current Principal Place of Business:

4250 GAMBLE CREEK RD.
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

4250 GAMBLE CREEK RD.
PARRISH, FL 34219

New Mailing Address:

FEI Number: 65-0124339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REENE, JOAN W
3940 GAMBLE CREEK ROAD
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

KEENE, JOAN W
3940 GAMBLE CREEK ROAD
PARRISH, FL 34219 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: JOAN W. KEENE

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KEENE, JOAN W
Address: 3940 GAMBLE CREEK RD.
City-St-Zip: PARRISH, FL 34219

Title: VST () Delete
Name: KENNE, GENE
Address: 3940 GAMBLE CREEK RD.
City-St-Zip: PARRISH, FL 34219

Title: D () Delete
Name: GREBE, ROBERT A
Address: 3780 GAMBLE CREEK RD.
City-St-Zip: PARRISH, FL 34219

Title: D () Delete
Name: GREBE, RHODA B
Address: 3780 GAMBLE CREEK RD.
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KEENE, JOAN W
Address: 3940 GAMBLE CREEK RD.
City-St-Zip: PARRISH, FL 34219

Title: VS (X) Change () Addition
Name: KEENE, GENE L
Address: 3940 GAMBLE CREEK RD.
City-St-Zip: PARRISH, FL 34219

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 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 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: JOAN W. KEENE

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date