2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007168

Entity Name: GRANT GROWERS, LLC

FILED May 11, 2004 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4275 GRANT ROAD GRANT, FL 32949

Current Mailing Address: New Mailing Address:

PO BOX 290 PO BOX 219

GRANT, FL 32949 ROSELAND, FL 32957

FEI Number: 81-0561451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARDNER, COURTNEY 4275 GRANT ROAD GRANT, FL 32949

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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: () Change () Addition

 Name:
 GARDNER, COURTNEY
 Name:

 Address:
 4275 GRANT ROAD
 Address:

 City-St-Zip:
 GRANT, FL 32949
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: E. COURTNEY GARDNER MGRM 05/11/2004