

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54249

FILED
Feb 18, 2011
Secretary of State

Entity Name: GROWERS SUPPLY SERVICE, INC.

Current Principal Place of Business:

2048 W. KELLY PARK ROAD
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 817
APOPKA, FL 32704

New Mailing Address:

FEI Number: 59-2995236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LO, MARY C.
261 LIVERPOOL COVE
LONGWOOD, FL 32799 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

OFFICERS AND DIRECTORS:

Title: DVP
Name: LO, CHIA-TON
Address: 261 LIVERPOOL COVE
City-St-Zip: LONGWOOD, FL 32779

Title: DST
Name: LO, MARY C.
Address: 261 LIVERPOOL COVE
City-St-Zip: LONGWOOD, FL 32779

Title: DP
Name: HAMEL, CALEB
Address: 1414 BALMY BEACH DRIVE
City-St-Zip: APOPKA, FL 32703

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: CALEB HAMEL

DP

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date