

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L72551

FILED
Jan 21, 2003
Secretary of State

Entity Name: DUBOIS GROWERS, INC.

Current Principal Place of Business:

8075 STATE ROAD 7
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3029
BOYNTON BEACH, FL 33424 US

New Mailing Address:

FEI Number: 65-0198960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABERSON, ROGER G
70 SE 4 AVENUE
DELRAY BEACH, FL 33483 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: DP () Delete
Name: DUBOIS, E. WAYNE,
Address: 8421 STATE ROAD 7
City-St-Zip: BOYNTON BEACH, FL

Title: V () Delete
Name: DUBOIS, BRETT W.,
Address: 8421 STATE ROAD 7
City-St-Zip: BOYNTON BEACH, FL

Title: S () Delete
Name: DUBOIS, MARK G.,
Address: 8421 STATE ROAD 7
City-St-Zip: BOYNTON BEACH, FL

Title: T () Delete
Name: DUBOIS, MONTE D.,
Address: 8421 STATE ROAD 7
City-St-Zip: BOYNTON BEACH, 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:

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: E. WAYNE DUBOIS

DP

01/21/2003

Electronic Signature of Signing Officer or Director

Date