

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80956

FILED
Apr 25, 2008
Secretary of State

Entity Name: SELECT GROWERS, INC.

Current Principal Place of Business:

4391 STATE ROAD HIGHWAY 11
DELEON SPRINGS, FL 32130

New Principal Place of Business:

Current Mailing Address:

PO BOX 669
DELAND, FL 327210669 US

New Mailing Address:

FEI Number: 59-3018979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFTON, GARY L PRES
2673 FLOWING WELL ROAD
DELAND, FL 32720 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: S () Delete
Name: CLIFTON, PATRICIA F
Address: 2673 FLOWING WELL RD
City-St-Zip: DELAND, FL 32720

Title: VP () Delete
Name: CLIFTON, LONNIE R
Address: 2664 ALHAMBRA AVE
City-St-Zip: DELAND, FL 32720

Title: P () Delete
Name: CLIFTON, GARY L
Address: 2673 FLOWING WELL RD
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: SMITH, JEFFREY T
Address: 120 E GEORGIA AVENUE
City-St-Zip: DELAND, FL 32724

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 exemption stated in Chapter 119, 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: GARY CLIFTON

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date