

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88408

Entity Name: BEN-BUD GROWERS, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

ONE NORTH FEDERAL HIGHWAY, STE 203
BOCA RATON, FL 33432

New Principal Place of Business:

ONE NORTH FEDERAL HIGHWAY
203
BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 1569
BOCA RATON, FL 15697 12

New Mailing Address:

PO BOX 1569
BOCA RATON, FL 33429

FEI Number: 65-0063607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN, LITOWICH
4171 WEST HILLSBORO BLVD
13
COCONUT CREEK, FL 33097 US

Name and Address of New Registered Agent:

BEN, LITOWICH
ONE NORTH FEDERAL HIGHWAY
203
BOCA RATON, FL 33432 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LITOWICH, BEN
Address: P.O. BOX 970730
City-St-Zip: COCONUT CREEK, FL 33097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LITOWICH, BEN
Address: P.O. BOX 1569
City-St-Zip: BOCA RATON, FL 33429

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: BEN LITOWICH

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date