

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90137 016 ***158.75

DOCUMENT # **M88824**

1. Corporation Name
AMERICAN GROWERS, INC.



Principal Place of Business

3019 ST RD 15
STE. 4
BELLE GLADE FL 33430
US

Mailing Address

3019 ST RD 15
STE. 4
BELLE GLADE FL 33430
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/08/1988

4. FEI Number

65-0065757

Applied For

No Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒

Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.
SUITE 4
22 City & State

2a. Mailing Address

26 Suite, Apt. #, etc.
SUITE 4
27 City & State

23 Zip Country

24 25

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

THOMASON, GLENN C.
3019 STATE ROAD 15
STE. 4
BELLE GLADE FL 33430

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT
NAME THOMASON, GLENN C.
STREET ADDRESS HKR HWY AT 3019 ST RD 15
CITY-ST-ZIP BELLE GLADE FL

☐ DELETE

TITLE D
NAME THOMASON, GLENN C.
STREET ADDRESS HKR HWY AT 3019 ST RD 15
CITY-ST-ZIP BELLE GLADE FL

☐ DELETE

TITLE VP
NAME KELSOE, LEE A.
STREET ADDRESS HKR HWY AT 3019 ST RD 15
CITY-ST-ZIP BELLE GLADE FL

☒ DELETE

TITLE S
NAME HARRISON, PAT S.
STREET ADDRESS HKR HWY AT 3019 ST RD 15
CITY-ST-ZIP BELLE GLADE FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

SECRETARY
Glenn C. Thomason
HKR HWY AT 3019 ST. RD. 15 SUITE 4
BELLE GLADE, FL 33430

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)