2008 FOR PROFIT CORPORATION

FILED Apr 21, 2008 08:00 Al Secretary of State

ANNUAL REPORT		
DOCUMENT # M88824 1. Entity Name AMERICAN GROWERS, INC.		
Principal Place of Business 1596 SHAKER CIRCLE WELLINGTON, FL 33414 US	Mailing Address P.O. BOX 1207 LOXAHATCHEE, FL 33470	US

CR2E034 (11/05) 04092008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0065757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THOMASON, GLENN C DO NOT WRITE 1596 SHAKER CIRCLE WELLINGTON, FL 33414 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) U00000912770 05/07/08-80093-022 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PTSD THOMASON, GLENN C. NAME STREET ADDRESS 1596 SHAKER CIRCLE WELLINGTON, FL 33414 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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