

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 01, 2006**  
**Secretary of State**

DOCUMENT# N01000002895

**Entity Name:** SEALD-SWEET GROWERS, INC.**Current Principal Place of Business:**1991 74TH AVE.  
VERO BEACH, FL 32966**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 690152  
VERO BEACH, FL 329690152**New Mailing Address:****FEI Number:** 59-0245960**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WALLACE, CHRISTINE  
1991 74TH AVENUE  
VERO BEACH, FL 32966 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

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** EDWARDS, RONALD  
**Address:** 536 POINT LANE  
**City-St-Zip:** VERO BEACH, FL 32963**Title:** D ( ) Delete  
**Name:** FISCHER, EVERETTE  
**Address:** 131 MAGNOLIA STREET  
**City-St-Zip:** WINDERMERE, FL 34786**Title:** DPC ( ) Delete  
**Name:** FORT, RICHARD A JR  
**Address:** 500 NE 5TH STREET  
**City-St-Zip:** FT. MEADE, FL 33841**Title:** D ( ) Delete  
**Name:** GATES, PHILIP C SR  
**Address:** 2323 SOUTH INDIAN RIVER DRIVE  
**City-St-Zip:** FT. PIERCE, FL 34950**Title:** D ( ) Delete  
**Name:** GRIFFIN, BEN H IV  
**Address:** 1 BACRES LANE  
**City-St-Zip:** FROSTPROOF, FL 33843**Title:** DVC ( ) Delete  
**Name:** HAMNER, GEORGE F JR  
**Address:** 995 SANDFLY LANE  
**City-St-Zip:** VERO BEACH, FL 32963**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** PD (X) Change ( ) Addition  
**Name:** HUNT, FRANK  
**Address:** 1991 74 AVENUE  
**City-St-Zip:** VERO BEACH, FL 32966**Title:** D (X) Change ( ) Addition  
**Name:** GATES, PHILIP C JR  
**Address:** 2323 SOUTH INDIAN RIVER DRIVE  
**City-St-Zip:** FT. PIERCE, FL 34950**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VP/S (X) Change ( ) Addition  
**Name:** HAMNER, GEORGE F JR  
**Address:** 995 SANDFLY LANE  
**City-St-Zip:** VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK HUNT

PD

09/01/2006

Electronic Signature of Signing Officer or Director

Date