

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002895

FILED
Apr 26, 2010
Secretary of State

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:

235 ALTARA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

1991 74TH AVE.
VERO BEACH, FL 32966

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
Name: EDWARDS, RONALD
Address: 536 POINT LANE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: FISCHER, EVERETTE
Address: 131 MAGNOLIA STREET
City-St-Zip: WINDERMERE, FL 34786

Title: PD
Name: HUNT, FRANK
Address: 1991 74 AVENUE
City-St-Zip: VERO BEACH, FL 32966

Title: D
Name: GATES, PHILIP C JR
Address: 2323 SOUTH INDIAN RIVER DRIVE
City-St-Zip: FT. PIERCE, FL 34950

Title: D
Name: GRIFFIN, BEN H IV
Address: 1 BACRES LANE
City-St-Zip: FROSTPROOF, FL 33843

Title: VP/S
Name: HAMNER, GEORGE F JR
Address: 995 SANDFLY LANE
City-St-Zip: VERO BEACH, FL 32963

I hereby 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 all other like empowered.

SIGNATURE: FRANK HUNT

PD

04/26/2010

Electronic Signature of Signing Officer or Director

Date