2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 13, 2007 08:00 AN **DOCUMENT # P00000084318 Secretary of State** RUSS GROWERS, INC. Principal Place of Business Mailing Address 3668 CR 202 3668 CR 202 OXFORD, FL 34484 OXFORD, FL 34484 05302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3673456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RUSS, JENNIFER DO NOT WRITE 3668 CR 202 OXFORD, FL 34484 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. (NOTE, Registered Agent signature required when reinstating) FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME RUSS, ROBERT STREET ADDRESS 3668 CR 202 OXFORD, FL 34484 CITY - ST - ZIP TITLE U00000766232 RUSS, BRAD NAME 06/13/07-80002-005 15A.AA STREET ADDRESS P O BOX 566 OXFORD, FL 34484 CITY-ST-ZIP TITLE RUSS, DEADRE NAME STREET ADDRESS 3668 CR 202 DO NOT WRITE OXFORD, FL 34484 CITY-ST-ZIP IN THIS SPACE TITLE RUSS, JENNIFER NAME STREET ADDRESS P O BOX 566 CITY - ST - ZIP OXFORD, FL 34484 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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:

City-ST-7IP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-30-07

746-4907

FILED