

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084318

Entity Name: RUSS GROWERS, INC.

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

3668 CR 202
OXFORD, FL 34484

New Principal Place of Business:

Current Mailing Address:

3668 CR 202
OXFORD, FL 34484

New Mailing Address:

FEI Number: 59-3673456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSS, JENNIFER
3668 CR 202
OXFORD, FL 34484 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSS, ROBERT
Address: 3668 CR 202
City-St-Zip: OXFORD, FL 34484

Title: VP () Delete
Name: RUSS, BRAD
Address: P O BOX 566
City-St-Zip: OXFORD, FL 34484

Title: S () Delete
Name: RUSS, DEADRE
Address: 3668 CR 202
City-St-Zip: OXFORD, FL 34484

Title: T () Delete
Name: RUSS, JENNIFER
Address: P O BOX 566
City-St-Zip: OXFORD, FL 34484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: RUSS, DEARDRE
Address: 3668 CR 202
City-St-Zip: OXFORD, FL 34484

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT RUSS

P

04/12/2009

Electronic Signature of Signing Officer or Director

Date