

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084318

Entity Name: RUSS GROWERS, INC.

FILED
Apr 03, 2012
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

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: RUSS, DEARDRE
Address: 3668 CR 202
City-St-Zip: OXFORD, FL 34484

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT RUSS

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date