

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000002918

Entity Name: B. K. GROWERS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

7381 COUNTY RD. 736
CENTER HILL, FL 33514

New Principal Place of Business:

Current Mailing Address:

7381 COUNTY RD. 736
CENTER HILL, FL 33514

New Mailing Address:

FEI Number: 59-3692284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, KATHRYN E
7381 COUNTY RD. 736
CENTER HILL, FL 33514 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: PD
Name: ADAMS, BRIAN L
Address: 7381 COUNTY RD. 736
City-St-Zip: CENTER HILL, FL 33514

Title: VST
Name: ADAMS, KATHRYN E ADAMS
Address: 7381 COUNTY RD. 736
City-St-Zip: CENTER HILL, FL 33514

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: KATHRYN E ADAMS

VST

04/26/2012

Electronic Signature of Signing Officer or Director

Date