

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040577

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE GROWER EXCHANGE OF FLORIDA, INC.

Current Principal Place of Business:

2111 CLAIREMONT DRIVE
COCOA, FL 32922

New Principal Place of Business:

590 OAK PARK CIRCLE
MERRITT ISLAND, FL 32953

Current Mailing Address:

PO BOX 237513
COCOA, FL 32923

New Mailing Address:

590 OAK PARK CIRCLE
MERRITT ISLAND, FL 32953

FEI Number: 59-3718410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, JOSEPH R
2111 CLAIREMONT DRIVE
COCOA, FL 32922 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: D () Delete
Name: MCGRATH, JOSEPH R
Address: 2111 CLAIREMONT DRIVE
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH MCGRATH

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date