

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040577

FILED
Mar 26, 2012
Secretary of State

Entity Name: THE GROWER EXCHANGE OF FLORIDA, INC.

Current Principal Place of Business:

590 OAK PARK CIRCLE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

160 VENETIAN WAY
#102
MERRITT ISLAND, FL 32953

Current Mailing Address:

590 OAK PARK CIRCLE
MERRITT ISLAND, FL 32953

New Mailing Address:

160 VENETIAN WAY
#102
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
590 OAK PARK CIRCLE
MERRITT ISLAND, FL 32953 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: D
Name: MCGRATH, JOSEPH R
Address: 590 OAK PARK CIRCLE
City-St-Zip: MERRITT ISLAND, FL 32953

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: JOSEPH R MCGRATH

DIR

03/26/2012

Electronic Signature of Signing Officer or Director

Date