

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000042931

FILED
Oct 12, 2012
Secretary of State

Entity Name: FLORIDA CLASSIC GROWERS, INC.

Current Principal Place of Business:

300 STATE ROAD 17 SOUTH
LAKE HAMILTON, FL 33851

New Principal Place of Business:

111 NORTH 1ST STREET
DUNDEE, FL 33838

Current Mailing Address:

PO BOX 658
LAKE HAMILTON, FL 33851

New Mailing Address:

FEI Number: 59-3724134 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHAAL, MARY
111 FIRST ST N.
DUNDEE, FL 33838 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: DS
Name: DUNSON, LESLIE W III
Address: 6745 WINTERSET GARDENS RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: DT
Name: WHEELER, DAVID
Address: P.O. BOX 2715
City-St-Zip: LAKE PLACID, FL 33862

Title: D
Name: CALLAHAM, STEVEN B
Address: 4334 EMERALD PALMS BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: CD
Name: RALEY, WILLIAM L JR
Address: 208 PALMOLA STREET
City-St-Zip: LAKE LAND, FL 33803

Title: AST
Name: SCHAAL, MARY
Address: 235 SIXTH STREET NW UNIT 604
City-St-Zip: WINTER HAVEN, FL 33881

Title: PRES
Name: BOBBY, BAWCUM
Address: 2710 COUNTRY CLUB RD
City-St-Zip: WINTER HAVEN, FL 33884

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: MARY SCHAAL

CFO

10/12/2012

Electronic Signature of Signing Officer or Director

Date