

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060392

Entity Name: SEA ISLE GROWERS, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

1487 BLACKDIRT ROAD
WHITESBURG, GA 30185 US

New Principal Place of Business:

427 PIKE CREEK TURF CIRCLE
ADEL, GA 31620 US

Current Mailing Address:

1487 BLACKDIRT ROAD
WHITESBURG, GA 30185 US

New Mailing Address:

427 PIKE CREEK TURF CIRCLE
ADEL, GA 31794 US

FEI Number: 58-2642782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, CHARLES M
1485 50TH COURT
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

GREENE, HOMER C
4580 SE BRIDGE ROAD
P.O. BOX 725
HOBE SOUND, FL 33475 US

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: HOMER C. GREENE

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILBERGER, ARTHUR
Address: P.O BOX 350
City-St-Zip: BAY CITY, TX 77404

Title: TSD () Delete
Name: MCWHORTER, AARON
Address: 54 BROWN FARM RD. SW
City-St-Zip: CARTERSVILLE, GA 30120

Title: D () Delete
Name: DOUGET, DAVID
Address: 802 HOWARD RD
City-St-Zip: POTEET, TX 78065

Title: D (X) Delete
Name: MCCALL, WILEY
Address: 46470 FARABEE RD
City-St-Zip: PUNTA GORDA, FL 33982

Title: D (X) Delete
Name: KERFOOT, HANK
Address: 8840 CAMDEN HWY
City-St-Zip: REMBERT, SC 29128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLMES, JOHN
Address: 42 SHELLCRACKER LANE
City-St-Zip: NORRISTOWN, GA 30447

Title: TSD (X) Change () Addition
Name: PIRKLE, HAROLD L
Address: 427 PIKE CREEK TURF CIRCLE
City-St-Zip: ADEL, GA 31620

Title: VPD (X) Change () Addition
Name: HORNE, MONTE
Address: 713 14TH AVENUE EAST
City-St-Zip: CORDELE, GA 31015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HAROLD L. PIRKLE

TSD

07/07/2005

Electronic Signature of Signing Officer or Director

Date