2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 05, 2008 8:00 am Secretary of State DOCUMENT # P02000065810 1. Entity Name 03-05-2008 90034 007 ***150.00 TROPIC CENTRAL GROWERS, INC. Principal Place of Business Mailing Arldress 8 SOUTH J STREET, SUITE 3 LAKE WORTH FL 33460 8 SOUTH J STREET, SUITE 3 LAKE WORTH FL 33460 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 13300 A Okeechobee Rd Okeechobee 3300 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 03-0460787 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FINNEY, WILLIAM M 8-SOUTH J-STREET, SUITE 3-Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33460 See New address Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of mustered inpert and the Tappicacio. (NOTE: Registered Appril eranature required when rejectating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE TITLE Deiete Change Addition FINNEY, WILLIAM M NAME NAME BEOUTH JETREET, SUITES SEE NEW addre STREET ADDRESS STREET ADDRESS LAKE WORTH EL 33460 CITY - ST- ZIE CITY-ST-ZIP TITLE **PRES** Derete TITLE Change Addition FINNEY II, WILLIAM M NAME HAME STREET ADDRESS 8 SOUTH J STREET, SUITE 9 STREET ADDRESS LAKE WORTH FL 33460 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS OITY-ST-7I9 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP ☐ Deiete TITLE Addition NAME NAME STREET ADDRESS STREET ADORESS OffY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplied ental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive or trustate empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attach report and address, with all other like empowered.

AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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