2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000089943 05-02-2005 90386 011 ***150.00 PALADIN GROWERS, INC. Principal Place of Business Mailing Address 3624 OCEAN DRIVE SOUTH 3624 OCEAN DRIVE SOUTH 14075271 JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 20-0154951 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUSINESS + Tay ADAMS, MICHEALYN C Street Address (P.O. Box Number is Not Acceptable) 1112 THIRD STREET 4070 NEPTUNE BEACH, FL 32266 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 SIGNATURE. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PRES** TITLE ☐ Delete TITLE Change Addition NAME KANE, KIMBERLY A NAME STREET ADDRESS 3624 OCEAN DRIVE SOUTH STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete KANE, PATRICIA M NAME NAME STREET ADDRESS 1224 WEST CHESTER PIKE APT A-13 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST CHESTER, PA 19382 ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE [] Change [] Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete [Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CATY-ST-ZIP CITY-ST-ZIP TITLE Channe ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 904 247 4998 bro SIGNATURE:

FILED

May 02, 2005 8:00 am