2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089943

Entity Name: PALADIN GROWERS, INC.

FILED Feb 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1921 GREEN HERON PT

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

1921 GREEN HERON PT

JACKSONVILLE BEACH, FL 32250 US

FEI Number: 20-0154951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANE, KIMBERLY A PRES 1921 GREEN HERON PT

JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

KANE, KIMBERLY A Name: 1921 GREEN HERON PT Address:

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title:

Name: KANE, PATRICIA M

Address: 624 SW ST. LUCIE CRESCENT #107

STUART, FL 34994 US City-St-Zip:

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: KIMBERLY KANE **PRES** 02/09/2012