

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023154

FILED
Jan 12, 2005
Secretary of State

Entity Name: SOUTHERN GROWERS CORP.

Current Principal Place of Business:

541 OVERLOOK DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

6731 140TH LANE N
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

541 OVERLOOK DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

6731 140TH LANE N
PALM BEACH GARDENS, FL 33418

FEI Number: 20-0697838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEHER, LAWRENCE J
6731 140TH LANE NORTH
PALM BEACH GARDENS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLEHER, LAWRENCE J
Address: 541 OVERLOOK DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: BROOKS, KEVIN
Address: 541 OVERLOOK DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KELLEHER, LAWRENCE J
Address: 541 OVERLOOK DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PRES (X) Change () Addition
Name: KELLEHER, ANNA
Address: 6731 140TH LANE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LAWRENCE J KELLEHER

V

01/12/2005

Electronic Signature of Signing Officer or Director

Date