2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065297

Entity Name: GOODMACH GROWERS, INC.

FILED Jan 14, 2011 Secretary of State

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

13659 HAYNES RD DOVER, FL 33527

Current Mailing Address: New Mailing Address:

PO BOX 1707 DOVER, FL 33527

FEI Number: 87-0724970 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:

GOODSON, JOSEPH R 13131 WALDEN SHEFFIELD RD DOVER, FL 33527 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: [

 Name:
 GOODSON, JOSEPH R

 Address:
 P.O. BOX 1707

 City-St-Zip:
 DOVER, FL 33527

Title:

Name: MACHELL, STEPHEN
Address: 3505 CASON RD
City-St-Zip: PLANT CITY, FL 33566

Title: S

 Name:
 GOODSON, DONNA JO

 Address:
 P.O. BOX 1707

 City-St-Zip:
 DOVER, FL 33527

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: DONNA JO GOODSON S 01/14/2011