

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111274

Entity Name: BARONE GROWERS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

15691 SUNNYLAND LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

PO BOX 771
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-1412939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BARONE, MICHELE
15691 SUNNYLAND LANE
WELLINGTON, FL 33414 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: MICHELE BARONE

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BARONE, PELLEGRINO
Address: 15691 SUNNYLAND LANE
City-St-Zip: WELLINGTON, FL 33414

Title: S, D
Name: BARONE, MICHELE
Address: 15691 SUNNYLAND LANE
City-St-Zip: WELLINGTON, FL 33414

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: MICHELE BARONE

S, D

04/21/2011

Electronic Signature of Signing Officer or Director

Date