

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117295

FILED
Apr 30, 2011
Secretary of State

Entity Name: TROPICAL GROWERS USA, INC.

Current Principal Place of Business:

16183 CARLTON ADAMS RD.
FT. PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 903
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 20-1472429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGO, MARIA I
4406 NE 6TH AVE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

LONGO, JOHN
4406 NE 6TH AVE
OAKLAND PARK, FL 33334 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: JOHN LONGO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LONGO, MARIA I
Address: 4406 NE 6TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: TD
Name: LONGO, JOHN
Address: 4406 NE 6TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: SEC
Name: LONGO, JOHN
Address: 4406 NE 6TH AVE
City-St-Zip: OAKLAND PARK, FL 33334 US

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: JOHN LONGO

SEC

04/30/2011

Electronic Signature of Signing Officer or Director

Date