2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 14, 2008
Secretary of State

DOCUMENT# P04000167427

Entity Name: GABRIEL GROWERS INC

Current Principal Place of Business:

10621 OLD LAKELAND HIGHWAY
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

10621 OLD LAKELAND HIGHWAY
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 20-2094695 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GABRIEL, VALERIE
10651 OLD LAKELAND HWY
DADE CITY, FL 33525 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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GABRIEL, VALERIE
Address: 10651 OLD LAKELAND HWY
City-St-Zip: DADE CITY, FL 33525

Title: VP ( ) Delete
Name: BROOK, STEVE M
Address: 10651 OLD LAKELAND HWY
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: VALERIE, GABRIEL E
Address: 10651 OLD LAKELAND HWY
City-St-Zip: DADE CITY, FL 33525

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VALERIE E. GABRIEL P/VP 05/14/2008

Electronic Signature of Signing Officer or Director Date