

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129821

FILED
Feb 10, 2012
Secretary of State

Entity Name: BESSIE ROAD GROWERS, INC.

Current Principal Place of Business:

2458 BESSIE ROAD
WAUCHULA, FL 33873

New Principal Place of Business:

2458 BESSIE ROAD
WAUCHULA, FL 33873 UN

Current Mailing Address:

P.O. BOX 785
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 20-3508854 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRYER, DIANE
2458 BESSIE ROAD
WAUCHULA, FL 33873 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 D
Name: FRYER, WILLIAM
Address: P.O. BOX 785
City-St-Zip: WAUCHULA, FL 33873

Title: VSTD
Name: FRYER, DIANE
Address: 2458 BESSIE ROAD
City-St-Zip: WAUCHULA, FL 33873

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: DIANE FRYER

VSTD

02/10/2012

Electronic Signature of Signing Officer or Director

Date