

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041187

FILED
Jan 08, 2008
Secretary of State

Entity Name: FLORIDA ORCHIDS GROWERS, INC.

Current Principal Place of Business:

7401 MEGAN ELISSA LANE
ORLANDO, FL 32819 US

New Principal Place of Business:

1240 WINTER GARDEN VINELAND ROAD,
APT. V5
WINTER GARDEN, FL 34787 US

Current Mailing Address:

7401 MEGAN ELISSA LANE
ORLANDO, FL 32819 US

New Mailing Address:

1240 WINTER GARDEN VINELAND ROAD
APT. V5
WINTER GARDEN, FL 34787 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAKAGOSHI, SHIGEO
7401 MEGAN ELISSA LANE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SUZUKI, MASAHARU
1240 WINTER GARDEN VINELAND ROAD
APT V5
WINTER GARDEN, FL 34787 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: MASAHARU SUZUKI

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SUZUKI, MASAHARU
Address: 1240 WINTER GARDEN VINELAND RD. APT. V5
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VSD () Delete
Name: NAKAGOSHI, SHIGEO
Address: 7401 MEGAN ELISSA LANE
City-St-Zip: ORLANDO, FL 32819 US

Title: VSD (X) Delete
Name: KANG, BONG JO
Address: 1601 JOHNS LAKE RD. SUNDANCE APT. 1337
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SUZUKI, MASAHARU
Address: 1240 WINTER GARDEN VINELAND RD. APT. V5
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VSD (X) Change () Addition
Name: KANG, BONG JO
Address: 1601 JOHNS LAKE ROAD, SUNDANCE APT 1337
City-St-Zip: CLERMONT, FL 34711 US

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

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: MASAHARU SUZUKI

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date