

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155458

Entity Name: RICHLOAM GROWERS INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

SR 50
WEBSTER, FL 335975281 US

New Principal Place of Business:

Current Mailing Address:

14449 WADSWORTH DR
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 20-5874600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANO, RUSSELL E
2046 LINDA LN
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

GANO, RUSSELL E
14449 WADSWORTH DR
ODESSA, FL 33556 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:

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GANO, RICHARD A
Address: 14449 WADSWORTH DR
City-St-Zip: ODESSA, FL 33556

Title: VP () Delete
Name: GANO, RUSSELL E
Address: 2046 LINDA LN
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GANO, RUSSELL E
Address: 14449 WADSWORTH DR
City-St-Zip: ODESSA, FL 33556

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: RUSSELL GANO

VP

05/11/2009

Electronic Signature of Signing Officer or Director

Date