2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074843

Entity Name: GRAND ISLAND GROWERS, INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

13200 SUGARSAND RD. GRAND ISLAND, FL 32735

Current Mailing Address: New Mailing Address:

P. O. BOX 350615 GRAND ISLAND, FL 32735

FEI Number: 26-0441690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHOOK, JUSTIN 13200 SUGARSAND RD. GRAND ISLAND, FL 32735 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SHOOK, JUSTIN
Address: 13200 SUGARSAND RD.
City-St-Zip: GRAND ISLAND, FL 32735

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: JUSTIN SHOOK PRES 04/06/2011