

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082030

FILED
Jan 06, 2012
Secretary of State

Entity Name: FOUR-SEASON GROWERS INC.

Current Principal Place of Business:

18501 SOUTHERN BOULEVARD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

14450 W. ANGLE ROAD
FT PIERCE, FL 34945 US

Current Mailing Address:

18501 SOUTHERN BOULEVARD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

14450 W. ANGLE ROAD
FT PIERCE, FL 34945 US

FEI Number: 26-3313123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOO, KIAN T
18501 SOUTHERN BOULEVARD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

YANG, SUNG YOON
14450 W. ANGLE ROAD
FT PIERCE, FL 34945 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: SUNG YOON YANG

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAN, ABRAHAM
Address: 14450 W. ANGLE ROAD
City-St-Zip: FT PIERCE, FL 34945 US

Title: VP
Name: BOO, KIAN T
Address: 14450 W. ANGLE ROAD
City-St-Zip: FT PIERCE, FL 34945 US

Title: SECR
Name: YANG, JAE YONG
Address: 14450 W. ANGLE ROAD
City-St-Zip: FT PIERCE, FL 34945 US

Title: TREA
Name: YANG, JAE YONG
Address: 14450 W. ANGLE ROAD
City-St-Zip: FT PIERCE, FL 34945 US

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: ABRAHAM TAN

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date