2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041917

Entity Name: URIBE GROWERS INC

FILED Feb 22, 2012 Secretary of State

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

143 RIVIERA CIR 5200 SW 160TH AVE

143 SW RANCHES, FL 33331 US

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

143 RIVIERA CIR 5185 SW 160TH AVE 143 SW RANCHES, FL 33331

WESTON, FL 33326 US

FEI Number: 80-0716334 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:

URIBE, MATEO SR

143 RIVIERA CIR

143 SW RANCHES, FL 33331 US

WESTON, FL 33326 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: MATEO URIBE 02/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 URIBE, MATEO SR

 Address:
 5185 SW 160TH AVE

 City-St-Zip:
 SW RANCHES, FL 33331

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: MATEO URIBE P 02/22/2012