

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040190

FILED
Jul 06, 2006
Secretary of State

Entity Name: TROPICAL GROWERS INTERNATIONAL CORP.

Current Principal Place of Business:

5801 N CONGRESS AVE
BOCA RATON, FL 33487 US

New Principal Place of Business:

6918 BARBAROSSA STREET
BOCA RATON, FL 33433 US

Current Mailing Address:

5801 N CONGRESS AVE
BOCA RATON, FL 33487 US

New Mailing Address:

P.O. BOX 880827
BOCA RATON, FL 33488 US

FEI Number: 65-0495312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOMBACH, GEOFFREY S
500 E BROWARD BLVD
SUITE 1950
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILCOX, GLEN
Address: 5801 N CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILCOX, GLEN G
Address: 6918 BARBAROSSA STREET
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the 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: GLEN G. WILCOX

D

07/06/2006

Electronic Signature of Signing Officer or Director

Date