

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040190

FILED
Mar 16, 2011
Secretary of State

Entity Name: TROPICAL GROWERS INTERNATIONAL CORP.

Current Principal Place of Business:

6918 BARBAROSSA STREET
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0495312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, ADLER D
100 W CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

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

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: GLEN G WILCOX

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date