2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Feb 12, 2004 08:00 AM DOCUMENT # P95000098003 **Secretary of State** 1. Entity Name FLORIDA SOUTHERN GROWERS INC. Principal Place of Business Mailing Address 26927 STATE ROAD 44 P.O. BOX 1135 EUSTIS, FL 32726 SORRENTO, FL 32776 No Chg-P 01292004 CR2E034 (10/03) Applied For 4. FEI Number 59-3350119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent or dear a sale and the sale and DO NOT WRITE ALLEN, MICHAEL W 1220 DOUGLAS AVE SUITE 101 IN THIS SPACE LONGWOOD, FL 32779 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WRIGHT, EDWARD H 26927 SR 44 STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32736 02/12/04-80050-002 150.00 TITLE NAME WRIGHT, LINDA B STREET ADDRESS 26927 SR. 44 CITY-ST-ZIP EUSTIS, FL 32736 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TOTE IN THIS SPACE NAME STREET ADDRESS And the state of t CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charged, or on an attactment with an address, with all other like empowered.