2004 FOR PROFIT CORPORATION ANNUAL: REPORT (AR)

## Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P96000027726 1. Entity Name 04-23-2004 90225 036 \*\*\*150.00 GRASSY WATERS GROWERS, INC. Principal Place of Business Mailing Address 4730 HYPOLUXO ROAD 4730 HYPOLUXO ROAD UGASCUPE LAKE WORTH FL 33463 LAKE WORTH FL 33463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 65-0654674 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BROOKS, LOIS** Street Address (P.O. Box Number is Not Acceptable) 4730 HYPOLUXO RD. LAKE WORTH FL 33463 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITI F ☐ Delete TITLE MAGRILL, BENGAMIN NAME NAME 683 S.W. SALERNO RD. STREET ADDRESS STREET ADDRESS STUART FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition VPD ☐ Delete TITLE TITLE BROOKS, EUGENE A. NAME NAME 4730 HYPOLUXO RD. STREET ADDRESS STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE TD NAME WEBSTER, PATTIANN -NAME STREET ADDRESS STREET ADDRESS 683 S.W. SALERNO R.D. CITY-ST-ZIP CITY-ST-ZIP STUART FL SD TITLE ☐ Change ☐ Addition ☐ Delete TITLE BROOKS, LOIS NAME NAME 4730 HYPOLUXO RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered. **SIGNATURE:**