2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2007 08:00 AN **DOCUMENT # P96000027726** Secretary of State GRASSY WATERS GROWERS, INC. Mailing Address Principal Place of Business 2155 SW LOCKS RD 2155 SW LOCKS RD STUART, FL 34997 STUART, FL 34997 No Chg-P CR2E034 (11/05) 04092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0654674 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BROOKS, LOIS 2155 SW LOCKS ROAD STUART, FL 34997 IN THIS SPACE 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 trile 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. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MAGRILL, BENGAMIN NAME 683 S.W. SALERNO RD. STREET ADDRESS STUART, FL CITY-ST-ZIP VPD TITLE U00000705895 BROOKS, EUGENE A. NAME 04/24/07-80011-017 150.00 2155 SW LOCKS RD STREET ADDRESS STUART, FL 34997 CITY-ST-ZIP WEBSTER, PATTIANN NAME 683 S.W. SALERNO R.D. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP STUART, FL IN THIS SPACE TITLE BROOKS, LOIS NAME STREET ADDRESS 2155 SW LOCKS RD CITY-ST-ZIP STUART, FL 34997 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

TITLE

STREET ADDRESS CITY-ST-ZIP

LOIS BROOKS

SAN BLOS SEC

40707 72-463-4600

FILED