2003 FOR PROFIT CORPORATION

FILED Mar 31, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P96000027726 **DOCUMENT #** 1. Entity Name 03-31-2003 90187 034 ***150.00 GRASSY WATERS GROWERS, INC. Principal Place of Business Mailing Address 4730 HYPOLUXO ROAD 4730 HYPOLUXO ROAD LAKE WORTH FL 33463 LAKE WORTH FL 33463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0654674 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BROOKS, LOIS** Street Address (P.O. Box Number is Not Acceptable) 4730 HYPOLUXO RD. LAKE WORTH FL 33463 City Zip Code 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 gnature, 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, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition MAGRILL, BENGAMIN NAME NAME 683 S.W. SALERNO RD. STREET ADDRESS STREET ADORESS STUART FL CITY-ST-7/P CITY-ST-7IP VPD TITLE ☐ Delete TITLE Change ☐ Addition BROOKS, EUGENE A. NAME NAME STREET ADDRESS 4730 HYPOLUXO RD. STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL CITY-ST-ZIP TITLE -----Delete -TITLE ... ~ . Change ☐ Addition NAME WEBSTER, PATTIANN NAME 683 S.W. SALERNO R.D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL SD ☐ Delete TITLE ☐ Change ☐ Addition TITLE **BROOKS, LOIS** NAME NAME 4730 HYPOLUXO RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP lake worth fl CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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 eath; 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 changed, or on an attachment

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-7IP