2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054308

Entity Name: C & P GROWERS, INC.

Address:

City-St-Zip:

18842 91ST PLACE NORTH

LOXAHATCHEE, FL 33470

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15742 NORTH LAKE BLVD. WEST PALM BEACH, FL 33412 **Current Mailing Address: New Mailing Address:** 15742 NORTH LAKE BLVD WEST PALM BEACH, FL 33412 FEI Number: 65-0828385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GROSSO, ANNA MARIA 8386 YORKE ROAD WELLINGTON, FL 33414 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GROSSO, ANNA MARIA Name: Name: 8386 YORKE ROAD Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: Title: () Delete () Change () Addition Name: GROSSO, CARLO J Name: 8386 YORKE ROAD Address: Address: WELLINGTON, FL 33414 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition GROSSO, JOHN Name: Name: 268 SANDPIPER AVENUE Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: Title: () Delete Title: () Change () Addition GROSSO, PÈTER Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: ANNA MARIA GROSSO PRES 04/15/2009