2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # P96000082850** 1. Entity Name GULFCOAST GROWERS, INC. Principal Place of Business Mailing Arldress 13300-56 S. CLEVELAND AVE. 13300-56 S. CLEVELAND AVE. #204 FORT MYERS FL 33907 FORT MYERS FL 33907 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-0709917 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 MORRISON, SHARRY Street Address (P.O. Box Number is Not Acceptable) 2060 CA 'DORO DR SARASOTA FL 34238 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 Sensiture, typed or shared learns of registroid open and the Lapptosco. (NOTE: Registered Agont aignoture required when reinstaling) DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. 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 TITLE ☐ Change Defeto Addition | NAMS EDWARDS, KRISTI M NAME 13300-56 S. CLEVELAND AVE., #204 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33907 CITY ST-ZIT CITY-ST-ZIF TITLE Derete TILLE ☐ Change ☐ Addition NAME NAME U00000916162 STREET ADDRESS STREET ADDRESS 05/12/08-80016-020 150.00 CITY-ST-719 CHY-ST-7F TITLE Dalete TITLE ☐ Channe Audition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete THILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ■ Addition ΝΑМΕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: Kristi M. Edwards KRISTI M. EDWARDS 4 18 08 (239) 432-1543