

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093208

FILED  
Feb 15, 2009  
Secretary of State

Entity Name: HAMMOND STATION GROWERS, INC.

## Current Principal Place of Business:

P O BOX 310  
SEVILLE, FL 32190

## New Principal Place of Business:

160 REGISTER LANE  
SEVILLE, FL 32190

## Current Mailing Address:

P O BOX 310  
SEVILLE, FL 32190

## New Mailing Address:

FEI Number: 59-3410433      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTER, JAMES M  
160 REGISTER LANE  
SEVILLE, FL 32190      US

## Name and Address of New Registered Agent:

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:

Title: PD ( ) Delete  
Name: REGISTER, JAMES M  
Address: REGISTER LANE, P O BOX 310  
City-St-Zip: SEVILLE, FL 32190

Title: VD ( ) Delete  
Name: REGISTER, JAMES W JR  
Address: REGISTER LANE, P O BOX 310  
City-St-Zip: SEVILLE, FL 32190

Title: VD ( ) Delete  
Name: REDEKER, IMMO H  
Address: REGISTER LANE, P O BOX 310  
City-St-Zip: SEVILLE, FL 32190

Title: TD ( ) Delete  
Name: REGISTER, MICHAEL A  
Address: REGISTER LANE, P O BOX 310  
City-St-Zip: SEVILLE, FL 32190

Title: SD ( ) Delete  
Name: REGISTER, DAVID W  
Address: REGISTER LANE, P O BOX 310  
City-St-Zip: SEVILLE, FL 32190

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: REGISTER, JAMES W JR  
Address: REGISTER LANE, P O BOX 397  
City-St-Zip: SEVILLE, FL 32190

Title: VD (X) Change ( ) Addition  
Name: REDEKER, IMMO H  
Address: REGISTER LANE, P O BOX 286  
City-St-Zip: SEVILLE, FL 32190

Title: TD (X) Change ( ) Addition  
Name: REGISTER, MICHAEL A  
Address: REGISTER LANE, P O BOX 166  
City-St-Zip: SEVILLE, FL 32190

Title: SD (X) Change ( ) Addition  
Name: REGISTER, DAVID W  
Address: REGISTER LANE, P O BOX 308  
City-St-Zip: SEVILLE, FL 32190

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.

SIGNATURE: JAMES M. REGISTER

PRES

02/15/2009

Electronic Signature of Signing Officer or Director

Date