

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093208

FILED
Apr 20, 2012
Secretary of State

Entity Name: HAMMOND STATION GROWERS, INC.

Current Principal Place of Business:

160 REGISTER LANE
SEVILLE, FL 32190

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

Title: VD
Name: REGISTER, JAMES W
Address: REGISTER LANE, P O BOX 397
City-St-Zip: SEVILLE, FL 32190

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JAMES M REGISTER

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date