

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040571

FILED
Apr 26, 2005
Secretary of State

Entity Name: GARDENS EDGE GROWERS, INC.

Current Principal Place of Business:

12405 PLAYLEY GR. CT.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8459
JACKSONVILLE, FL 32239

New Mailing Address:

FEI Number: 59-3446238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEALE, PATRICIA
2493 SPRINGVALE ROAD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

VEALE, PATRICIA
12405 PLAYLEY GREEN CT.
JACKSONVILLE, FL 32246 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: _____ 04/26/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: VEALE, PATRICIA
Address: 12405 PLAYLEY GREEN CT.
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PATRICIA VEALE PRES 04/26/2005
Electronic Signature of Signing Officer or Director Date