

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040571

FILED
Mar 29, 2011
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:

12405 PLAYLEY GREEN CT.
JACKSONVILLE, FL 32246

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

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: PATRICIA VEALE

PRES

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date