

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000078065

FILED
Apr 23, 2009
Secretary of State**Entity Name:** FLORIDA'S NATURAL GROWERS, INC.**Current Principal Place of Business:**OFFICES OF CITRUS WORLD ,INC
20205 HWY 27
LAKE WALES, FL 338533025 US**New Principal Place of Business:****Current Mailing Address:**OFFICES OF CITRUS WORLD, INC
POST OFFICE BOX 1111
LAKE WALES, FL 338591111 US**New Mailing Address:****FEI Number:** 59-3520336**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HENDRY, WILLIAM J
20205 HWY 27
LAKE WALES, FL 338533025 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: P/D () Delete
Name: FORT, RICHARD A JR.
Address: 500 5TH STREET, N.E.
City-St-Zip: FT. MEADE, FL 33841 US

Title: CEO () Delete
Name: CARUSO, STEPHEN M
Address: 1355 S. SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32806 US

Title: CFO () Delete
Name: HENDRY, WILLIAM J
Address: 1717 LAKEGROVE LAND
City-St-Zip: ORLANDO,, FL 32806 US

Title: VP/D () Delete
Name: HUNT, FRANK M III
Address: 803 NORTH LAKESHORE BLVD.
City-St-Zip: LAKE WALES, FL 33853 US

Title: VP () Delete
Name: BEHR, ROBERT C DR.
Address: 3029 SHOAL CREEK VILLAGE
City-St-Zip: LAKELAND, FL 33803 FL

Title: SECY () Delete
Name: LATHAM, PETER G
Address: 517 WOODLAWN BLVD
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S/T (X) Change () Addition
Name: HENDRY, WILLIAM J
Address: 1717 LAKEGROVE LAND
City-St-Zip: ORLANDO,, FL 32806 US

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

Title: VP (X) Change () Addition
Name: BEHR, ROBERT C DR.
Address: 3009 SHOAL CREEK VILLAGE DRIVE
City-St-Zip: LAKELAND, FL 33803 FL

Title: VP (X) Change () Addition
Name: MATTHEWS, CHARLES
Address: 307 HAMILTON SHORES DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 US

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: WILLIAM J. HENDRY

S/T

04/23/2009

Electronic Signature of Signing Officer or Director

Date