PROFIT CORPORATION ANNUAL REPORT

1999

2. Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 19, 1999 8:00 am Secretary of State

04-19-1999 90121 011 ***150.00

DO NOT WRITE IN THIS SPACE

Applied For

3. Date Incorporated or Qualifed

01/30/1998

4. FEI Number

00000	009119
TALACTICALAL	IMA

2a. Mailing Address

DOCUMENT # POROLOGO 779 1. Corporation Name GROWERSTRUST INTERNATIONAL, INC. Principal Place of Business Mailing Address 2184 U.S. HIGHWAY 17 NORTH 2184 U.S. HIGHWAY 17 NORTH SEVILLE FL 32190 SEVILLE FL 32190

		26				- 54-54404	72	Not Applicable
Suite, Apt. #, etc.			uite, Apt. #, etc.	•	5.	Certifcate of Status Desired]	\$8.75 Additional Fee Required
City & State		City & State				Election Campaign Financing [\$5:00 May Be Added to Fees	
Zip	Country 25	29 Zi	p Cou	ntry	\ 0.	This corporation owes the current Personal Property Tax.		ngible ∐Yes □No
9. Name and Address of Current Registered Agent				10.	10. Name and Address of New Registered Agent			
MIAM	C CORPORATE SERVICES, INC. II CENTER, SUITE 3000 SOUTH BISCAYNE BOULEVARD			81 82 83	Street Address (P. 2184	icia A. Mathe O. Box Number is Not Acceptable US Highway 17)	th
MIAM	FL 33131			84	City Q	No El	FI	85 Zip Code

Seville FL 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered

office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.											
SIGNATURE	totoici- Malletten			3-19-99							
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
12.	OFFICERS AND DIREC	·•···	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTO							
TITLE	D	☐ DELETE	1.1 TITLE	☐ Change	☐ Addition						
NAME	DELLECKER, WILLIAM M		1.2 NAME								
STREET ADDRESS	2184 U.S. HIGHWAY 17 NORTH		1,3 STREET ADDRESS	•							
CITY-ST-ZIP	SEVILLE FL 32190		1,4 CITY-ST-ZIP								
TITLE	D	☐ DELETE	2.1 TITLE	☐ Change	☐ Addition						
NAME	KEEBLER, WILLIAM C		2.2 NAME								
STREET ADDRESS	2184 U.S. HIGHWAY 17 NORTH		2.3 STREET ADDRESS								
CITY-ST-ZIP	SEVILLE FL 32190		2. 4 CITY-ST-ZIP								
TITLE	D	☐ DELETE	3.1 TITLE	☐ Change	☐ Addition						
NAME	HANKINS, CRAIG M		3.2 NAME								
STREET ADDRESS	2184 U.S. HIGHWAY 17 NORTH		3.3 STREET ADDRESS								
CITY-ST-ZIP	SEVILLE FL 32190		3.4. CITY-ST-ZIP								
TILLE	D	☐ DELETE	4.1 TITLE	☐ Change	Addition						
NAME	REGISTER, JAMES M		4. 2 NAME								
STREET ADDRESS	2184 U.S. HIGHWAY 17 NORTH		4.3 STREET ADDRESS								
CITY-ST-ZIP	SEVILLE FL 32190		4.4 CITY-ST-ZIP								
TITLE	D	☐ DELETE	5.1 TITLE	☐ Change	Addition						
NAME	REGISTER, DAVID W		5.2 NAME								
STREET ADDRESS	2184 U.S. HIGHWAY 17 NORTH		5.3 STREET ADDRESS								
CITY-ST-ZIP	SEVILLE FL 32190		5.4 CITY-ST-ZIP								
TITLE	D	☐ DELETE	6.1 TITLE	☐ Change	Addition						
NAME	REGISTER, JAMES W JR.		6.2 NAME								
STREET ADDRESS	2184 U.S. HIGHWAY 17 NORTH		6.3 STREET ADDRESS								
CITY-ST-ZIP	SEVILLE FL 32190		6.4 CITY-ST-ZIP								

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on the receiver of the corporation of the corp

4-6-99

Daytime Phone #