

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 23, 2011
Secretary of State**

DOCUMENT# P99000016881

Entity Name: SEMINOLE GROWERS, INC.

Current Principal Place of Business:

75 W PALM DR
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 349167
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 65-0920566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPE, ORRIN H
75 W PALM DR
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

POWELL, KIM C
75 W PALM DR
FLORIDA CITY, FL 33034 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: KIMBERLY POWELL 08/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: POWELL, KIMBERLY C
Address: 19525 SW 272 ST
City-St-Zip: HOMESTEAD, FL 33031

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: KIMBERLY POWELL P 08/23/2011

Electronic Signature of Signing Officer or Director Date