Apr 30, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION **ANNUAL REPORT** 04-30-2007 90467 014 ***150.00 DOCUMENT #V13556 1. Entity Name TIDEWATER GROWERS, INC. 60045103 Principal Place of Business Mailing Address 32229 SE 24TH ST 32229 SE 24TH ST RUSKIN, FL 33570 RUSKIN, FL 33570 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3229 SE 24th Street <u>3229 SE 24th Street</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-3126482 Not Applicable Ruskin, Fl Ruskin, Fl Country Country Zip \$8.75 Additional 5. Certificate of Status Desired **33570**0 33570 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DURRANCE, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 3229 SE 24TH ST **RUSKIN, FL 33570** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSVT** TITLE ☐ Delete TITLE コ・ウ ☐ Change X Addition DPVPST DURRANCE, WILLIAM A NAME NAME DURRANCE, WILLIAM A 3229 SE 24th Street STREET ADDRESS 3229 SE 24TH ST STREET ADDRESS RUSKIN, FL 33570 CITY-ST-ZIP CITY-ST-ZIP Ruskin, F1 33570 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-7IP TITLE Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all pther like empowered.

William A-Darrance

SIGNATURE: William William Signature and typed or printed name of signing officer or director

4(16)07 873-649-969

Bavime Phone #

FILED