

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21921

FILED
Apr 04, 2011
Secretary of State

Entity Name: BEDNER GROWERS, INC.

Current Principal Place of Business:

14186 STARKEY RD
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14186 STARKEY RD.
DELRAY BEACH, FL 33446 US

New Mailing Address:

10066 LEE ROAD
BOYNTON BEACH, FL 33473 US

FEI Number: 65-0332613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MARK A.
50 SOUTHEAST FOURTH AVENUE
DELRAY BEACH, FL US

Name and Address of New Registered Agent:

BEDNER, MARIE
10066 LEE ROAD
BOYNTON BEACH, FL 33473 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: MARIE BEDNER

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEDNER, CHARLES A.
Address: 10066 LEE ROAD
City-St-Zip: BOYNTON BEACH, FL 33473

Title: VD
Name: BEDNER, BRUCE A.
Address: 10066 LEE ROAD
City-St-Zip: BOYNTON BEACH, FL 33473

Title: STD
Name: BEDNER, STEPHEN W.
Address: 10066 LEE ROAD
City-St-Zip: BOYNTON BEACH, FL 33473

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: STEPHEN W BEDNER

STD

04/04/2011

Electronic Signature of Signing Officer or Director

Date