2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT -Jan 16, 2007 08:00 AN DOCUMENT # V67322 **Secretary of State** SMITH SUNDY GROWERS, INC. Principal Place of Business Mailing Address 14065 SMITH SUNDY RD 14065 SMITH SUNDY RD DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 01112007 No Cha-P CR2E034 (11/05) Applied For 4. FEI Number 65-0358370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKEOWN PATRICK 14065 SMITH SUNDY ROAD DELRAY BEACH, FL 33446 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 aignesure required when ministring) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVTS** TITLE NAME MCKEOWN, PATRICK STREET ADDRESS 14065 SMITH SUNDY RD DELRAY BEACH, FL 33446 CITY-ST-7IP TITLE NAME U00000586415 01/16/07-80052-011 150.00 STREET ADDRESS CITY-ST-ZP SILE. STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CTY-\$7-779 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chiapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report and accurate and that my signature shall have the same logal effect as if made under oath, that I am an officer or director of the corporation or the receiver or unstee 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 appears with all other like empowered.

SIGNATURE:

Centeria Phone #