

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69139

FILED
Jan 07, 2011
Secretary of State

Entity Name: PARADISE GROWERS, INC.

Current Principal Place of Business:

1200 W DR MLK JR BLVD
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4230
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASKOWITZ, JACK
1200 W DR MLK JR BLVD
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: GORDON, MELVIN S
Address: 1200 W DR MLK JR BLVD
City-St-Zip: PLANT CITY, FL 33563 US

Title: DP
Name: GORDON, RANDY S
Address: 1200 W DR MLK JR BLVD
City-St-Zip: PLANT CITY, FL 33563

Title: DSVP
Name: SCHULIS, TRACY W
Address: 1200 W DR MLK JR BLVD
City-St-Zip: PLANT CITY, FL 33563

Title: DEV
Name: GORDON, MARK
Address: 1200 W DR MLK JR BLVD
City-St-Zip: PLANT CITY, FL 33563

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: JACK LASKOWITZ

CFO

01/07/2011

Electronic Signature of Signing Officer or Director

Date