2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094738

Entity Name: FLORIDA NATIVE PLANTS, INC.

FILED Jan 09, 2012 Secretary of State

730 MYAKKA ROAD SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

730 MYAKKA ROAD SARASOTA, FL 34240

FEI Number: 65-0638867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHILLER, LAUREL 730 MYAKKA ROAD SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: LAUREL, SCHILLER Address: 405 ARMADA RD. S City-St-Zip: VENICE, FL 34285

Title: PD

Name: PALMERI, FRANCES K Address: 506 PALM AVENUE City-St-Zip: NOKOMIS, FL 34275

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: LAUREL SCHILLER VD 01/09/2012