2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000025471

Entity Name: GRANNY'S NURSERY CORP

Current Principal Place of Business:

13491 US HIGHWAY 301 S RIVERVIEW, FL 33578

Current Mailing Address:

13491 US HIGHWAY 301 S RIVERVIEW, FL 33578 US

FEI Number: 82-2526380

Name and Address of Current Registered Agent:

GUIDA & JIMENEZ, P.A. 1302 W. SLIGH AVE. TAMPA, FL 33604 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

| Title | P, D | Title | VP D |
|-----------------|---------------------|-----------------|---------------------|
| Name | AGUILAR, JOSE JR. | Name | AGUILAR, MARGARITA |
| Address | 18955 STATE ROAD 62 | Address | 18955 STATE ROAD 62 |
| City-State-Zip: | PARRISH FL 34219 | City-State-Zip: | PARRISH FL 34219 |

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: AGUILAR, JOSE, JR.

PRESIDENT

02/22/2023 Date

Electronic Signature of Signing Officer/Director Detail

Date