2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: SLOVE III

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT # 310852** 04-03-2006 90409 012 ***150.00 1. Entity Name GREEN THUMB GARDEN CENTER CORPORATION Principal Place of Business Mailing Address 20008515 3862 CACTUS LANE MOUNT DORA FL 32757 3862 CACTUS LANE MOUNT DORA FL 32757 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1207482 Not Applicable Zìo Country Zin Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILLIPS, GEORGIA M Street Address (P.O. Box Number is Not Acceptable) 3862 CACTUS LANE **MOUNT DORA FL 32757** City Zip Code 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 _C FILE NOW!!! FEE IS \$150.00: \$5.00 May Be 9. Election Campaign Financing - After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE STD ☐ Delete TITLE Channe Addition NAME PHILLIPS, GEORGIA M NAME STREET ADDRESS 3862 CACTUS LANE STREET ADDRESS CITY-SE-7P MOUNT DORA FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition GILDER, BEVERLY PHILLIPS NAME NAME STREET ADDRESS 504 SHETATON DRIVE STREET ADDRESS CLTY-ST-ZIP ANDALUSIA AL CITY-ST-ZIP Detains TITLE TITLE - Ghange - - Addition NAME PHILLIPS, RONALD S NAME STREET ADORESS STREET ADDRESS 330 FIFTH ST. SE CITY-ST-ZIP WASHINGTON DC 20003 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAMS JONES, JUDY P. NAME 3826 CACTUS LN STREET ADDRESS STREET ADDRESS CITY-ST-ZEP MOUNT DORA FL 32757 CHY-SI-ZIP 117LE ☐ Defete TITLE ☐ Change ☐ Addition PHILLIPS, GEORGIA M NAME NAME 3862 CACTUS LN STREET ADDRESS STREET ADDRESS MOUNT DORA FL 32757 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete IITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CEE OR DIRECTOR

3-8-06

FILED