2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State **DOCUMENT #** 340851 1. Entity Name 01-16-2002 90066 044 ***158.75 ARCHIE HAMLIN NURSERY, INC. Principal Place of Business Mailing Address 420 7TH AVENUE N.E. 420 7TH AVENUE N.E. P.O. BOX 277 P.O. BOX 277 RUSKIN FL 33570 RUSKIN FL 33570 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite. Apt. #. etc. Applied For City & State 4. FEI Number City & State 59-1280226 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Chris Gramling FAGOT, CAROL Street Address (P.O. Box Number is Not Acceptable) 420 - 7th Avenue NE 420 7TH AVE N E RUSKIN FL 33570 City Ruskin 8. The above named entity submits this statement for the purpose of changing its registered price or registered agent, or both, in the State of Florida. Chris Gramling Signature, typed or printed name of registered agent and title FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. $\overline{ ext{PTD}}$ **X** Change Addition CR2E034 (9/01) TITLE ☐ Delete TITLE FAGOT, CAROL 4047 BOTH ST SE RUSHIN PL 33570 Chris Gramling NAME NAME STREET ADDRESS 420 - 7th Avenue NE STREET ADDRESS CITY-ST-ZIP Ruskin, FL 33570 CITY-ST-ZIP VPS X Change ☐ Addition TITLE Delete TITLE Carol Fagot NAME GRAMMING, CHRIS NAME 420 7/TH AVE NE STREET ADDRESS 4047 - 30th Street SE STREET ADDRESS CITY-ST-ZIP Ruskin. FL 33570 CITY-ST-ZIP RUSKIN FI ☐ Addition ☐ Change ☐ Delete TITLE D TITLE NAME **BOLLING, BRENT** NAME STREET ADDRESS STREET ADDRESS 4822 JUSTIN LN CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33565 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITI É Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

813-645-2525

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2001 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # 340851** 1. Entity Name ARCHIE HAMLIN NURSERY, INC. Principal Place of Business Mailing Address 420 7TH AVENUE N.E. 420 7TH AVENUE N.E. P.O. BOX 277 P.O. BOX 277 RUSKIN FL 33570 RUSKIN FL 33570 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1280226 Not Applicabl Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FAGOT, CAROL s (P.O. Box 420 7TH AVE N E RUSKIN FL 33570 City nent for the purpose of changing its registered office or registered agent, or both, in the State of Florida Chris Gramling SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 ... Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Change Additii ☐ Defete TITLE FAGOT, CAROL NAME NAME STREET ADDRESS STREET ADDRESS 4047 30TH ST SE CRY-ST-7/P CITY-ST-7IP RUSKIN FL 33570 ☐ Delete ☐ Addith TITLE TITLE Change GRAMLING, CHRIS NAME NAME STREET ADDRESS 420 7TH AVE NE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP RUSKIN FL TITLE BOLLING, BRENT NAME SENDER: COMPLETE THIS SECTION COMPLETE THIS SECTION ON DELIVERY STREET ADDRESS 4822 JUSTIN LN CITY-ST-ZIP PLANT CITY FL 33565 Complete items 1, 2, and 3. Also complete A. Received by (Please Print Clearly) B. Date of Del item 4 if Restricted Delivery is desired. TITLE IUN 2 9 2001 Print your name and address on the reverse NAME so that we can return the card to you. STREET ADDRESS Attach this card to the back of the mailpiece, CITY-ST-7IP or on the front if space permits. s delivery address different if priffite TITLE 1. Article Addressed to: NAME Division of Corporations STREET ADDRESS CITY-ST-ZIP Uniform Business Report P.O. Box 1500 TITLE NAME Tallahassee, FL 32302-150 3. Service Type STREET ADDRESS CITY-ST-ZIP XXX Certified Mail ☐ Express Mail ☐ Registered ☐ Return Receipt for Merchan 13. I hereby certify that the information supplied with this indicated on this report or supplemental report is tru-of the corporation or the receiver or trustee empowe ☐ Insured Mail ☐ C.Q.D.

4. Restricted Delivery? (Extre Fee)

☐ Yes

^{2.} Article Number (Copy from service label) 7099 3400 0015 0409 8319



Attachment #340851 705406

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January 07, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

You will note on copy of our attached 2001 Uniform Business Report (UBT) that the Registered Agent was changed by us, but said change is not reflected on our 2002 Uniform Business Report.

We are noting this change again on our 2002 Uniform Business Report, as well as changes to two of the officers, which we would appreciate being changed.

If you should have any questions, please feel free to call me.

Sincerely

Christopher Gramling

President

Enclosures