2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 31, 2008 08:00 Al Secretary of State **DOCUMENT # 359057** 1. Entity Name HOLLAND GARDEN CENTER, INC. Principal Place of Business Mailing Address 1000 S.E. 16TH STREET FORT LAUDERDALE FL 33316 1000 S.E. 16TH STREET FORT LAUDERDALE FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For 4. FEI Number City & State City & State 59-1321246 Not Applicable Zιp Country Zio 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 BARBER, GARY S Street Address (P.O. Box Number is Not Acceptable) 500 E BROWARD BLVD FORT LAUDERDALE FL 33301 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, typed or primed hand of registered agent and title Tamphospio. DATE (NOTE Fegisirerod Agent empoture required when reinstating) FILE NOWIN FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition KEYSERS, MATTHEW NAME 000000874641 04/10/08-80126-020 150.00 NAME STREET ADDRESS 621 S.E. 11 AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME KEYSERS, SANDRA STREET ADDRESS 621 S.E. 11 AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP HILL ☐ Dalete TITLE ☐ Change ☐ Addition NAME NAME KEYSERS, MATTHEW J STREET ADDRESS STREET ADDRESS 916 SE 12 CT FT LAUDERDALE FL 33316 CITY~ST-ZIP CITY-ST-ZIP Change Addition IIILE Deiete NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-S1-ZiP ☐ Defete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De'ele TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

ME OF SIGNING OFFICER OR DIRECTOR