2008 FOR PROFIT CORPORATION

Apr 16, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # 525875** 04-16-2008 90018 004 ***150.00 1. Entity Name HEART OF FLORIDA GREENHOUSES, INC. Principal Place of Business Mailing Address 60053333 7555 CREWSVILLE RD 7555 CREWSVILLE RD ZOLFO SPRINGS, FL 33890 ZOLFO SPRINGS, FL 33890 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-1726165 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SWANK, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 1436 PROSPER AVENUE P. O. BOX 819 SEBRING, FL 33870 City Zip Code FL 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VD ☐ Change ☐ Addition Delete TITLE TITLE SWANK, BEVERLY W NAME NAMÉ STREET ADDRESS STREET ADDRESS 7106 SPARTA RD. CITY-ST-ZIP SEBRING, FL CITY-ST-73P ☐ Change ☐ Addition TITLE ☐ Delete TITLE BRYANT, CHRISTINA NAME NAME 7665 CREWSVILLE RD STREET ADDRESS STREET ADDRESS ZOLFO SPRINGS, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRYANT, THEO NAME NAME STREET ADDRESS 7665 CREWSVILLE RD STREET ADDRESS ZOLFO SPRINGS, FL CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Change ■ Addition TITLE TITLE SWANK, CHARLES E NAME NAME STREET ADDRESS 7106 SPARTA RD. STREET ADDRESS CITY-ST-7IP CJTY-ST-ZJP SEBRING, FL Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 title empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-7IP

OFFICER OR DIRECTOR

FILED