2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 03, 2001 8:00 am Secretary of State DOCUMENT # 609843 1. Entity Name COUNTRY JOE'S NURSERY, INC. 02-03-2001 90070 008 ***150.00 Principal Place of Business Mailing Address HATT LAWRENCE RD. BOYNTON BCH FL 33436-2709 BOYNTON BCH FL 33436-2299 8515 2. Principal Place of Business COUNTRY JOE'S NURSERY **7241 Lawrence, Road #**, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Boynton Beach, FL 33436 City & State City & State 4. FEI Number Applied For 59-1889636 Not Applicable Zip Country 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 ENGLERT, DAVID M. Street Address (P.O. Box Number is Not Acceptable) 7241 SHRZ LAWRENCE ROAD BOYNTON BCH FL 33436-2759 8515 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVSD** TITLE ☐ Delete TITLE Change NAME ENGLERT, DAVID 7241 LAWRENCE RD BOYNTON BCH FL 33436 8515 SECRETARY ACHANGE Addit BRENDA ENGLERT 7241 LAWRENCE RD NAME STREET ADDRESS STREET ADDRESS 19477 LAWRENCE ROAD CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33436** ☐ Delete TITLE NAME ENGLERT, DAVID -NAME STREET ADDRESS STREET ADDRESS 9177 LAWRENCE RD BOYNTON BCH, FT CITY-ST-ZIP CITY-ST-7IP **BOYNTON BEACH FL 33436** TITLE Delete - -TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ٠. . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR