2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE:

Secretary of State DOCUMENT # 609843 1. Entity Name 02-22-2008 90020 030 ***150.00 COUNTRY JOE'S NURSERY, INC. Mailing Address Principal Place of Business PO BOX 541265 LAKE WORTH FL 33454-1265 6150 SR 7 LAKE WORTH FL 33467 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 59-1889636 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ENGLERT, DAVID M. Street Address (P.O. Box Number is Not Acceptable) 9072 WINDING WOODS DR LAKE WORTH FL 33467 Zip Code Fl 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered indent and title if amplicable DATE (NOTE: Registered Agoni signature required when reinstating) FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. TITLE ☐ Change ☐ Addition **PVSD** Detete TITLE ENGLERT, DAVID NAME NAME 9072 WINDING WOODS DR -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 Delete Change ■ Addition TITLE TITLE NAME ENGLERT, BRENDA NAME STREET ADDRESS 6150 SR 7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIME TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change Addition ☐ Deiete TITE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby 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 supplier

FILED

Feb 22, 2008 8:00 am