2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 609843

FILED Mar 09, 2010 Secretary of State

Entity Name: COUNTRY JOE'S NURSERY, INC.

Current Principal Place of Business: New Principal Place of Business:

6150 SR 7

LAKE WORTH, FL 33449 US

Current Mailing Address: New Mailing Address:

PO BOX 541265

LAKE WORTH, FL 334541265 US

FEI Number: 59-1889636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENGLERT, DAVID M. 9072 WINDING WOODS DR LAKE WORTH, FL 33467 US

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD

Name: ENGLERT, DAVID

Address: 9072 WINDING WOODS DR City-St-Zip: LAKE WORTH, FL 33467

Title: ST

Name: ENGLERT, BRENDA

Address: 6150 SR 7

City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID ENGLERT PRES 03/09/2010