DOCUMENT # 657887  1. Entity Name  NATURE'S WAY NURSERY, INC.					FILED Jan 10, 2001 8:00 am Secretary of State			
Principal Plac	ce of Business	Mailing Address			01-10-2001 900	•		
20950 SW 177 AVE MIAMI FL 33187 US		P O BOX 971129 MIAMI FL 33197 US					11 <b>8</b> 1811 J <b>88</b> 1	
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		<b>-</b>	DO NOT WRITE IN THE	S SPACE		
City & State		City & State		4. FEI Number	59-1983094	<del></del>	plied For t Applicable	]
Zip	Country	Zip	Country	5. Certificate of	Status Desired	\$8.75 Add Fee Required		
	6. Name and Address of Current R	egistered Agent		7. Name and Ac	idress of New Registere			1
			Name	·	The second second		_	
6095	VN F. WILSON 5 SW 128 ST MI FL 33156		Street Addres	s (P.O. Box Number is			-	
The above named entity submits this statement for the purpose of changing its			City	,	F	L Zip Code	e 	
9. This corporation is eligible to satisfy its Intangible  Tax filing requirement and elects to do so.  (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Stat		ate Trust and Continuation.				
11.	OFFICERS AND D		12.	ADDITIONS/CH	IANGES TO OFFICERS AT			10
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST WILSON, DAWN FAY 6095 SW 128 ST MIAMI, FLA 00000 33156	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	CR2E034 (10/00)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wilson, Dawn Fay 6095 SW 128 ST Miami, Fla 00000 33156	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	es Es
TITLE NAME -STREET ADDRESS- CITY-ST-ZIP	WILMIN, FLA UUUU-SUISO	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	-• ;	-	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	☐ Addition	•
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
indicated	certify that the information supplied with t on this report or supplemental report is t poration or the receiver or trustee emitor or on an attachment with an address wi	rue and accurate and that mi	v signature shall have th	e same legal ettect a:	s⊣t made under oath: that	i am an officer	or airector	

SIGNATURE:

305 25 16521