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

SIGNATURÉ:

Apr 22, 2008 8:00 am Secretary of State **DOCUMENT # 670081** 1. Entity Name 04-22-2008 90018 028 ***150.00 THE SOUTH FLORIDA PLANT SERVICE, INC. Principal Place of Business Mailing Address MT DORA FLORIDA P O BOX 35 2204 DOGWOOD CIRCLE MT. DORA FL 32756-0035 MT DORA FL 32757 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 20743 FUTURE FARM Dr Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) DorA City & State City & State 4. FEI Number Applied For 59-1989716 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANLON, TIM Street Address (P.O. Box Number is Not Acceptable) 321 ROYAL POINCIANA PLAZA S PALM BEACH FL 33480-0431 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and like Tapplicacio. (NOTE Registered Ager4 signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE NAME BAROUSSE, LARRY M., III NAME STREET ADDRESS 2204 DOGWOOD CIRCLE STREET ADDRESS CITY-ST-7IP MOUNT DORA FL 32757 CITY-ST-ZIP TITLE TITLE Decete ☐ Change ■ Addition BAROUSSE, MARY PAT NAME STREET ADDRESS 2204 DOGWOOD CIRCLE STREET ADDRESS CITY-ST-7IP MOUNT DORA FL 32757 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS: STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 like empowered.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED