2008 FOR PROFIT CORPORATION

FILED Mar 14, 2008 08:00 AN **ANNUAL REPORT Secretary of State DOCUMENT #678348** 1. Entity Name CHARLES GREEN'S NURSERY OF FLORIDA, INC. Principal Place of Business Mailing Address 17170 WHITE HAVEN P.O. BOX 1212 BOCA RATON, FL 33496 LOXAHATCHEE, FL 33470 US No Chg-P CR2E034 (11/05) 01312008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2018577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEGUM, E. WAYNE DO NOT WRITE 17170 WHITEHAVEN DR BOCA RATON, FL 33496 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE . 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS PRES TITLE LEGUM, E. WAYNE STREET ADDRESS 17170 WHITE HAVEN DR. CITY-ST-7IP BOCA RATON, FL 33496 TITLE NAME 000000858319 04/01/08-80040-017 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 trusted 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 arrival easy, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

GNING OFFICER OR DIRECTOR