FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 17, 2002 8:00 am F00000000934 Secretary of State DOCUMENT # 1. Entity Name 02-12-2002 90105 022 ****20 00 HINES NURSERIES, INC. 07-17-2002 90120 001 *1,650.00 Principal Place of Business Mailing Address 12621 JEFFREY ROAD 12621 JEFFREY ROAD 9 (4 / 8 IRVINE CA 92620-2101 IRVINE CA 92620-2101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 33-0411319 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. CLO CAL Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition ALLEN, DOUGLAS D NAME NAME Allen, Doubles D. STREET ADDRESS 12621 JEFFREY ROAD STREET ADDRESS 12621 Jeffry Road CITY-ST-ZIP IRVINE CA 92620-2101 CITY-ST-ZIP IRUWE, CA 92620-214 TITLE □ Delete TITLE ☐ Change Addition NAME THIGPEN, STEVE P NAME STREET ADDRESS 12621 JEFFREY ROAD STREET ADDRESS CITY-ST-ZIP IRVINE CA 92620-2101 CITY-ST-ZIP TITLE VASD ☐ Delete TITLE Change ☐ Addition Wood Paul R. 12621 Jeffrey Road NAME WOOD, PAUL R NAME STREET ADDRESS 12621 JEFFREY ROAD STREET ADDRESS CITY-ST-7/P IRVINE CA 92620-2101 CITY-ST-ZIP IRUING, CA TITLE ☐ Delete TITLE ☐ Change ☐ Addition PIEROPAN, CLAUDIA M NAME NAME STREET ADDRESS 12621 JEFFREY ROAD STREET ADDRESS IRVINE CA 92620-2101 CITY-ST-7/P CITY-ST-ZIP VAS TITLE ☐ Delete TITLE ☐ Change ☐ Addition Reusche, Thomas R. REUSCHE, THOMAS R NAME NAME 12621 Jeffrey Road DRUNE, CH 92620-2101 STREET ADDRESS 12621 JEFFREY ROAD STREET ADDRESS CITY-ST-ZIP IRVINE CA 92620-2101 CITY-ST-ZIP Delete TITLE ☐ Change Addition (NAME TENNANT, JAMES R Muster Jeffrey A. 12621 Jeffry Rusd NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

TRUING CA

CITY-ST-ZIP

4501 W 47TH

CHICAGO IL 60632

STREET ADDRESS

CITY-ST-ZIP

NUITE D ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

92620-2101