

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000006103

FILED
Jan 24, 2005
Secretary of State

Entity Name: INITIAL TROPICAL PLANTS INC.

Current Principal Place of Business:

3750 W. DEERFIELD ROAD
ATTN: CORP ACCT
RIVERWOODS, IL 60015

Current Mailing Address:

PO BOX 710
NORCROSS, GA 30071

New Principal Place of Business:

3750 W. DEERFIELD ROAD
ATTN CORP ACCT
RIVERWOODS, IL 600150710 US

New Mailing Address:

CORP V006881 GL906900
PO BOX 710
RIVERWOODS, IL 600150710 US

FEI Number: 58-1805621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MJARLO, JEFFERY
Address: 3750 W. DEERFIELD RD
City-St-Zip: DEERFIELD, IL 600153541

Title: S () Delete
Name: SMESTAD, RANDALL
Address: 3750 W. DEERFIELD RD
City-St-Zip: DEERFIELD, IL 600153541

Title: VD () Delete
Name: SMESTAD, RANDALL
Address: 4067 INDUSTRIAL PARK DR.
City-St-Zip: NORCROSS, GA 30071

Title: S () Delete
Name: BILDERBACK, JAMES H
Address: 4067 INDUSTRIAL PARK DR.
City-St-Zip: NORCROSS, GA 30071

Title: T () Delete
Name: LAWSON, DAVID J
Address: 4067 INDUSTRIAL PARK DR.
City-St-Zip: NORCROSS, GA 30071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIOLA, JEFFERY M
Address: 3750 W DEERFIELD RD
City-St-Zip: DEERFIELD, IL 600153541

Title: S (X) Change () Addition
Name: KLEINE, THOMAS R
Address: 3750 W DEERFIELD RD
City-St-Zip: DEERFIELD, IL 600153541

Title: VP (X) Change () Addition
Name: SMESTAD, RANDALL M
Address: 3750 W DEERFIELD ROAD
City-St-Zip: RIVERWOODS, IL 60015-071 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS R KLEINE

S

01/24/2005

Electronic Signature of Signing Officer or Director

Date