2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # F78001 1. Entity Name HAND GROWN NURSERY, INC. Principal Place of Business Mailing Address % WARREN E HAND % WARREN E HAND 312 NO PARSONS AVE SEFFNER FL 33584 312 NO PARSONS AVE SEFFNER FL 33584 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-2184847 Not Applicable Ζιρ Country 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 HAND, ERIC D Street Address (P.O. Box Number is Not Acceptable) 312 N. PARSONS AVE. SEFFNER FL 33584 City Zio 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, typed or preded came of registered agent unit the 1 or piloable (NOTE: Registrated Agent a grintum required when roinstating) 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 Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **VPS** TITLE De-ete TIRE Change Addition U00000801779 02/01/03-80033-003 150.00 HAND, WARREN E MAME NAME STREET ADDRESS 312 N. PARSONS AVE. STREET ADDRESS City-St-Zip SEFFNER FL 33584 CITY-ST-ZIP PDT TITLE De-ele TITLE Change Addition HAND, ERICK D NAME NAME 312 PARSON'S AVE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP SEFFNER FL 33584 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME HARM STREET ADDRESS STREET ADORESS CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete DIRE ☐ Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS City-St-Zi2 CITY-ST-ZIP IIILE ☐ De ete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exernations contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or suppliemental report is true and accurate and that ny 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.

SIGNATURE: Erick D. Hand, PDT 01-24-08 813-654-3010