

AMENDED ANNUAL REPORT

FILED

Jun 30 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Matham Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** F96359 ( )

1. Corporation Name  
**HEARTH & GARDEN, INC.**

Principal Place of Business 4500 W. Highway 98 Panama City, Florida 32401	Mailing Address 4500 W. Highway 98 Panama City, Florida 32401
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**DO NOT WRITE IN THIS SPACE**

3. Date incorporated or Qualified  
8/20/1982

4. FEI Number  
59-2297772

5. Certificate of Status Desired  \$5.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

2. Principal Place of Business	2a. Mailing Address
81 State, Apt. #, etc.	26 State, Apt. #, etc.
82 City & State	27 City & State
83 Zip Country	28 Zip Country

9. Name and Address of Current Registered Agent

William Lorenzo Smith, Sr.  
4500 W. Highway 98  
Panama City, FL 32401

10. Name and Address of New Registered Agent

81 Name Gary R. Paul  
82 Street Address (P.O. Box Number is Not Acceptable) 4500 W. Highway 98  
83  
84 City PANAMA CITY, FL 85 Zip Code 32401

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such changes were authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligation of Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] DATE: 6/19/98

12. OFFICERS AND DIRECTORS

TITLE	President/Director <input type="checkbox"/> DELETE
NAME	Gary R. Paul
STREET ADDRESS	4500 W. Highway 98
CITY-ST-ZIP	Panama City, FL 32401
TITLE	Secretary/Director <input type="checkbox"/> DELETE
NAME	Frances Paul
STREET ADDRESS	4500 W. Highway 98
CITY-ST-ZIP	Panama City, Florida 32401
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

600002576836  
-07/01/98-01000-050  
\*\*\*61.25

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 6/19/98

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