2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96359 Apr 24, 2000 8:00 am Secretary of State 1. Entity Name **HEARTH & GARDEN, INC.** 04-24-2000 90036 013 ***150.00 Mailing Address Principal Place of Business 4500 WEST HIGHWAY 98 4500 WEST HIGHWAY 98 PANAMA CITY FL 32401 PANAMA CITY FL 32401-1027 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2297772 Not Applicable Zip Country Country **\$8.75** Additional. _Zip_____ 5. Certificate of Status Desired - - -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAUL. GARY R Street Address (P.O. Box Number is Not Acceptable) 4500 WEST HIGHWAY 98 PANAMA CITY FL 32401 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition PD TITLE Delete TITLE PAUL, GARY R NAME NAME STREET ADDRESS STREET ADDRESS 4500 WEST HIGHWAY 98 CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32401 ☐ Addition TITLE ☐ Change TITLE SD Delete PAUL, FRANCES NAME NAME STREET ADDRESS STREET ADDRESS 4500 WEST HIGHWAY 98 CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32401 ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 trustee 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/00 784-1785