FILED

Jul 20, 2001 8:00 am Secretary of State **DOCUMENT #** G15640 1. Entity Name 07-20-2001 90002 004 ***550.00 GRIFFIN WHOLESALE NURSERY, INC. Principal Place of Business Mailing Address SOUTH BETHLEHEM ROAD SOUTH BETHLEHEM ROAD **AUU78641** P.O. BOX 1838 P.O. BOX 1838 PLANT CITY FL 33564-1838 PLANT CITY FL 33564-1838 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 59-2330697 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVID H. GALLOWAY GRIFFIN, JOHN R. SOUTH BETHLEHEM RD. 506 N ALEXANDER ST PLANT CITY FL 33566 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. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 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 11. 12. ☐ Addition TITLE ☐ Delete ☐ Change GRIFFIN, JOHN R. NAME NAME SOUTH BETHLEHEM RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME **GRIFFIN, NINFA GUERRA** NAME STREET ADDRESS 2325 WALLACE BRANCH ROAD STREET ADDRESS CITY-ST-7IP PLANT CITY FL CITY-ST-7/P TITLE -🗁 🖛 🔲 Delete 🕝 🎫 NAME STREET ADDRESS STREET ADDRESS CITY-SY-7IP CITY-ST-7IP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of 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