FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 15, 2002 8:00 am Secretary of State DOCUMENT # G15640 1. Entity Name 05-15-2002 90033 029 ***150.00 GRIFFIN WHOLESALE NURSERY, INC. Principal Place of Business Mailing Address SOUTH BETHLEHEM ROAD SOUTH BETHLEHEM ROAD P.O. BOX 1838 P.O. BOX 1838 PLANT CITY FL 33564-1838 PLANT CITY FL 33564-1838 Mailing Address V.O.BOX 848 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-2330697 12 Not Applicable Zip 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 GALLOWAY, DAVID A Street Address (P.O. Box Number is Not Acceptable) 506 N ALEXANDER ST. PLANT CITY FL 33566 City Zip Code Fl 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** 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Director TITLE ☐ Delete TITLE ☐ Change Addition DAVID H. GALLOWAY NAME GRIFFIN, JOHN R. NAME CR2E034 STREET ADDRESS SOUTH BETHLEHEM RD. STREET ADDRESS 50G N - ALEXAMOBIL ST CITY-ST-ZIP PLANT CITY FL CITY-ST-ZIP PLANT CITY BL 35566 ¶ITLE. ST ☐ Delete Change Addition NAME GRIFFIN, NINFA GUERRA NAME STREET ADDRESS 2325 WALLACE BRANCH ROAD STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP PLANT CITY FL ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITHE ☐ Delete TITLE ☐ Change ☐ Addition 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 or trustee empowered to exegute 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 rike empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Date

Daytime Phone #