2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66076

Entity Name: EVE'S GARDEN, INC.

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5602 LAND O' LAKES BLVD. LAND-O-LAKES, FL 34639

Current Mailing Address: New Mailing Address:

5602 LAND O' LAKES BLVD. LAND-O-LAKES, FL 34639

FEI Number: 59-2332788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, EVIE L 5602 LAND O' LAKES BLVD. LAND-O-LAKES, FL 34639 US

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: JOHNSON, EVIE L

Address: 5602 LAND O' LAKES BLVD.
City-St-Zip: LAND O' LAKES, FL 34639

Title: SECR

 Name:
 JOHNSON, EVIE L

 Address:
 5602 LAND O LAKES BLVD

 City-St-Zip:
 LAND O LAKES, FL 34639

Title: TRES

 Name:
 JOHNSON, EVIE L

 Address:
 5602 LAND O LAKES BLVD

 City-St-Zip:
 LAND O LAKES, FL 34639

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: EVIE JOHNSON PRES 02/28/2011