FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 13, 2000 8:00 am Secretary of State **DOCUMENT # H58995** TRUSCOTTS USA, INC. 01-13-2000 90024 047 ***150.00 Principal Place of Business Mailing Address 1340 ROBIN RD S 1340 ROBOIN RD-S ST PETERSBURG FL 33707-3829 PETTERCOURG FL 33707 2. Principal Place of Business 3. Mailing Address 5150 GULFRAT BLYD, GULF BAT FL.33701 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2540003 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SUDHIR K. SHAH Street Address (P.O. Box Number is Not Acceptable) 1340 ROBIN RD. SOUTH ST. PETERSBURG FL 33707 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 SIGNATURE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. ☐ Delete TITLE TITLE SHAH, SUDHIR K. NAME NAME STREET ADDRESS 1340 ROBIN RD S STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL CITY-ST-ZIP Change Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition Change TITLE Delete___ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information rue and acquirate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director vered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied indicated on this report or supplemental report the corporation or the receiver or trustee en changed, or on an attachment with an add

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

FOR ME OF SIGNING OFFICER OR DIRECTOR

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