

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H58995

FILED
Jan 07, 2003
Secretary of State

Entity Name: TRUSCOTTS USA, INC.

Current Principal Place of Business:

5150 GULFPORT BLVD
GULFPORT, FL 33701 US

New Principal Place of Business:

3727 TYRONE BLVD N.
ST PETERSBURG, FL 33710 US

Current Mailing Address:

1340 ROBIN RD S
ST PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: 59-2540003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUDHIR K. SHAH
1340 ROBIN RD. SOUTH
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: SHAH, SUDHIR K.,
Address: 1340 ROBIN RD S
City-St-Zip: ST PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: SHAH, SUDHIR K.,
Address: 1340 ROBIN RD S
City-St-Zip: ST PETERSBURG, FL 33707 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: SUDHIR K. SHAH

PVTs

01/07/2003

Electronic Signature of Signing Officer or Director

Date