2007 FOR PROFIT CORPORATION

Apr 20, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-20-2007 90079 038 ***150.00 DOCUMENT # K85551 1. Entity Name CITY-MART GARDEN CLUB, INC. 40072463 Principal Place of Business Mailing Address 9 SOUTH 3RD STREET 9 SOUTH 3RD STREET FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 03072007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-2963319 Not Applicable Zip Country 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 Name WOOD, MARSHALL E. Street Address (P.O. Box Number is Not Acceptable) 303 CENTRE STREET SUITE 200 FERNANDINA BEACH, FL 32034 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, týped or printed name of registered agent and title if apolicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Delete TITLE ☐ Change Addition NAME COTNER, JOHN M NAME STREET ADDRESS 9 SOUTH 3RD STREET STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL CITY-ST-ZIP VTD TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME BURGESS, ANNETTE NAME STREET ADDRESS 216 CENTRE STREET STREET ADDRESS City-ST-ZIP FERNANDINA BEACH, FL CITY-ST-ZIP VSD Delete TITLE TITLE ☐ Change ☐ Addition COLWELL, STEPHEN NAME NAME STREET ADDRESS 2784 W 5TH ST STREET ADDRESS CITY-ST-ZIP FERNANDINA BCH, FL CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition DAVIS, JOHN L. NAME 2815 OCEANVIEW CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDINA BCH, FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier trail export 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 received or turbeless that the information is a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

ND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-07 904-277-4593

FILED