

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11717

FILED
Mar 22, 2011
Secretary of State

Entity Name: NATURE'S WAY NURSERY OF MIAMI, INC.

Current Principal Place of Business:

20950 SW 177TH AVE
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 971129
MIAMI, FL 33197 US

New Mailing Address:

FEI Number: 65-0138551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DAWN F
6095 SW 128TH ST
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: D
Name: WILSON, DAWN F.
Address: 6095 SW 128TH ST
City-St-Zip: MIAMI, FL 33156

Title: PS
Name: DAWN F WILSON
Address: 6095 SW 128TH ST
City-St-Zip: MIAMI, FL 33156

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: IVONNE F ALEXANDER

CFO

03/22/2011

Electronic Signature of Signing Officer or Director

Date