2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70739

Entity Name: GRASS ROOTS NURSERIES, INC.

FILED Apr 13, 2009 Secretary of State

| Current Principal Place of Business: | | | | New Principal Place | New Principal Place of Business: | | |
|---|------------------------------------|-------------------------|----------------------------|------------------------------------|--|--|--|
| 33404 CO | ANN HUD UNTY RD (G, FL 347 | 468 | | | | | |
| Current Mailing Address: | | | | New Mailing Address | New Mailing Address: | | |
| PO BOX 6 FRUITLAN | 39 ID PARK, I | FL 34731 | | | | | |
| FEI Number | : 65-0195280 |) FEIN | umber Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | | |
| Name and Address of Current Registered Agent: | | | | Name and Address of | Name and Address of New Registered Agent: | | |
| | CAROL A GLE RIDGE ID PARK, I | ERD | US | | | | |
| | named en e of Florida | | s this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | | |
| SIGNATUI | RE: | | | | | | |
| Electronic Signature of Registered Agent | | | | ent | Date | | |
| Election Ca | mpaign Fina | ncing Trust F | Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: | PD HUDSON, | () Delete CAROL ANN | | Title: Name: | () Change () Addition | | |

Address: 04039 EAGLE RIDGE RD City-St-Zip:

Address: FRUITLAND PARK, FL 34731 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CAROL ANN HUDSON **PRES** 04/13/2009