2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003022

FILED Jul 18, 2007 Secretary of State

Entity Name: WILDFLOWER SEED AND PLANT GROWERS ASSOCIATION, INC.

1301 NE CATTAIL DRIVE 610 OLD HWY 17

MADISON, FL 32340 CRESCENT CITY, FL 32112

Current Mailing Address: New Mailing Address:

PO BOX 16457 PO BOX 776

TALLAHASSEE, FL 32317 CRESCENT CITY, FL 32112

FEI Number: 61-1447815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZINN, TERRY L NEWBOLD, JOHN R III 27715 NW 107 STREET 610 OLD HWY 17

ALACHUA, FL 326153504 US CRESCENT CITY, FL 32112 US

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: J.R. NEWBOLD III 07/18/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 NEWBOLD, J.R.
 Name:

 Address:
 610 OLD HWY 17
 Address:

 City-St-Zip:
 CRESCENT CITY, FL 32112
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

Name: PAYNE, JOHN Name: KIRBY, HUGH

Address: PO BOX 733 Address: 1322 SOUTH WEST CARPENTER ROAD

City-St-Zip: LEE, FL 32059 City-St-Zip: LAKE CITY, FL 32024

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 MAGIOVI, NELSON L
 Name:
 JANIE, HARRIS

 Address:
 1443 FRANK SMITH RD
 Address:
 P.O. BOX 698

City-St-Zip: QUINCY, FL 32351 City-St-Zip: CRESCENT CITY, FL 32112

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R. NEWBOLD III PRES 07/18/2007