2008 NOT-FOR-PROFIT CORPORATION

Apr 07, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # N18591** 04-07-2008 90026 024 ****61.25 ADAMS GARDEN OF SON SHINE, INC. Principal Place of Business Mailing Address 4000 1011 ALERTA STREET PO BOX 522194 LONGWOOD, FL 32752 LONGWOOD, FL 32750 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2800478 Not Applicable Zip Country Ζip 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 ADAMS_EARL_R_ 1011 ALBERTA STREET Street Address (P.O. Box Number is Not Acceptable) LONGWOOD, FL 32750 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to 6 Filing Fee is \$61.25 П Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PD ☐ Delete TITLE Change ☐ Addition ADAMS, EARL R. NAME NAME STREET ADDRESS ALBERTA 1011 STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32750 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition RUSSELL, FREDERICK NAME NAME STREET ADDRESS 1687 CANOE CREEK RD STREET ADDRESS OVIEDO, FL 32766 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ADAMS, GLENDA L. NAME NAME 1011 ALBERTA ST STREET ADDRESS STREET ADDRESS LONGWOOD, FL 32750 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed or on an attack with-all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-767-0200

FILED