

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114415

FILED  
Feb 19, 2007  
Secretary of State

Entity Name: GREEN THUMB LAWN & GARDEN CENTER NEWCO, INC.

**Current Principal Place of Business:**

4250 NW 124 TH AVE  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

4250 NW 124TH AVE  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

FEI Number: 65-1066426      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MOODY, JONES MONTEFUSCO & KRAUSE, P.A.  
1333 S. UNIVERSITY DR., #201  
PLANTATION, FL 33324 US

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

BIESTERFELD, JOHN P  
6544 NW 104TH TERRACE  
PARKLAND, FL 33076 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: JOHN BIESTERFELD      02/19/2007  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BIESTERFELD, JOSEPH  
Address: 3200 N. OCEAN BLVD., #1608  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DST ( ) Delete  
Name: BIESTERFELD, DIANA R  
Address: 3200 N. OCEAN BLVD., #1608  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DP ( ) Delete  
Name: BIESTERFELD, JOHN  
Address: 6544 NW 104TH TERRACE  
City-St-Zip: PARKLAND, FL 33076

Title: DV ( ) Delete  
Name: BIESTERFELD, JOSEPH JR  
Address: 326 NW 110TH TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33071

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN BIESTERFELD      PRES      02/19/2007  
Electronic Signature of Signing Officer or Director      Date