2005 FOR PROFIT CORPORATION

CITY-ST-7IP

SIGNATURE

May 03, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000001450 05-03-2005 90113 041 ***150.00 1. Entity Name BJ'S RAINBOW GARDEN, INC. Principal Place of Business Mailing Address 40079960 2035 13TH AVE **2035 13TH AVENUE** VERO BEACH, FL 32960 VERO BEACH, FL 32961 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1065908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VAUGHN, BETTY JEAN DO NOT WRITE **2035 13TH AVENUE** VERO BEACH, FL 32961 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE VAUGHN, BETTY JEAN NAME STREET ADDRESS 2035 13TH AVE CITY - ST - ZIP VERO BCH, FL 32961 TITLE VAUGHN, HOMER NAME STREET ADDRESS 2035 13TH AVE CITY-ST-ZIP VERO BCH, FL 32961 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other/like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000001450

1. Entity Name

FILED May 07, 2004 8:00 am Secretary of State 05-07-2004 90135 047 ***150.00

BJ'S RAINBOW GARDEN, INC.					7	,	100	~	
Principal Place of Business Mailing Address 2035 13TH AVENUE 2035 13TH AVENUE VERO BEACH, FL 32966 VERO BEACH, FL 32966					1 4	00	199	16C	
2. Principal Place of Business 3. Mailing Address									
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City & State ConoTSeach R1 City & State			ate		4. FEI Number 65-1065908			 	oplied For ot Applicable
329/	Country Chadley Russ	Ziρ	Country	у		of Status Desired		8.75 Add	
Name and Address of Current Registered Agent					7. Name and	Address of New F	legistered A	gent	
				Name					
VAUGHN, BETTY JEAN 2035 13TH AVENUE VERO BEACH, FL 32961				Street Address (P.Q. Box Number is Not Acceptable)					
VERO BEACH, FL 32961								T	
	,		1	City			FL	Zip Cod	le
	named entity submits this statement for ions of registered agent.	the purpose of changing its	registered	d office or regis	stered agent, or both	n, in the State of Fi	orida. I am f	amiliar with,	and accept
SIGNATURE_	Signature, lyped or sainted name of registered agent or	d ste if spolicable. (NOT)	E; Registered A	Agent aignatura requ	ured when reinsteams)		DATE		
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4-29-04 772-7702200