

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000087177

FILED
Sep 09, 2003
Secretary of State

Entity Name: HOME GROWN GREENS, INC.

Current Principal Place of Business:

9935 PAN AMERICAN DR
MIAMI, FL 33189

New Principal Place of Business:

18401 SW 248TH STREET
PRINCETON, FL 33031

Current Mailing Address:

9935 PAN AMERICAN DR
MIAMI, FL 33189

New Mailing Address:

18401 SW 248TH STREET
PRINCETON, FL 33031

FEI Number: 61-1421916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIDDLETON, CLIFTON
9935 PAN AMERICAN DR
MIAMI, FL 33189

Name and Address of New Registered Agent:

MIDDLETON, CLIFTON
18401 SW 248TH STREET
PRINCETON, FL 33031

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: CLIFTON MIDDLETON

09/09/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MIDDLETON, CLIFTON
Address: 9935 PAN AMERICAN DR
City-St-Zip: MIAMI, FL 33189

Title: DST () Delete
Name: MIDDLETON, JACQUELYN
Address: 9935 PAN AMERICAN DR
City-St-Zip: MIAMI, FL 33189

Title: DV () Delete
Name: RUSSELL, DEBBIE
Address: 9935 PAN AMERICAN DR
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MIDDLETON, CLIFTON
Address: 18401 SW 248TH STREET
City-St-Zip: PRINCETON, FL 33031

Title: DST (X) Change () Addition
Name: MIDDLETON, JACQUELYN
Address: 18401 SW 248TH STREET
City-St-Zip: PRINCETON, FL 33031

Title: DV (X) Change () Addition
Name: MIDDLETON, RACHAEL
Address: 1120 SW 47TH AVE
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CLIFTON MIDDLETON

DP

09/09/2003

Electronic Signature of Signing Officer or Director

Date