

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017653

FILED
Feb 28, 2008
Secretary of State

Entity Name: GREEN THUMB ENTERPRISES, INC.

Current Principal Place of Business:

434 NW 1ST AVENUE
UNIT 604
FORT LAUDERDALE, FL 33301

Current Mailing Address:

434 NW 1ST AVENUE
UNIT 604
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

435 N ANDREWS AVENUE
UNIT 206
FORT LAUDERDALE, FL 333013286 US

New Mailing Address:

435 N ANDREWS AVENUE
UNIT 206
FORT LAUDERDALE, FL 333013286 US

FEI Number: 32-0069019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, ROSS
434 NW 1ST AVENUE
UNIT 604
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BALDWIN, ROSS
1820 S OCEAN DRIVE
UNIT 4608
HALLANDALE, FL 33009 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: ROSS BALDWIN

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BALDWIN, ROSS
Address: 435 NORTH ANDREWS AVE APT 206
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BALDWIN, ROSS
Address: 1820 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009 US

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

SIGNATURE: ROSS BALDWIN

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02/28/2008

Electronic Signature of Signing Officer or Director

Date