2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR

SIGNATURE:

Apr 18, 2008 8:00 am Secretary of State DOCUMENT # P03000148170 04-18-2008 90046 043 ***150.00 1. Entity Name GROWING CONCEPTS, INC. 40072382 Principal Place of Business Mailing Address P.O. BOX 470054 **431 BRIGHTVIEW DR** LAKE MONROE, FL 32747 LAKE MARY, FL 32746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 43-2035815 Not Applicable Zio Country Žiρ .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 ARNOLD, RUDY O Street Address (P.O. Box Number is Not Acceptable) 431 BRIGHTVIEW DR LAKE MARY, FL 32746 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITI F ☐ Delete TITLE ☐ Change Addition NAME ARNOLD, JOSEPH L NAME STREET ADDRESS 69 CRYSTAL DR STREET ADDRESS CITY-ST-ZIP DEBARY, FL 32713 CITY-ST-77P TITLE ☐ Delete TITLE Change ☐ Addition NAME ARNOLD, RUDY O NAME STREET ADDRESS 431 BRIGHTVIEW DR STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ARNOLD, SANDRA A NAME STREET ADDRESS 431 BRIGHTVIEW DR STREET ADDRESS LAKE MARY, FL 32746 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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