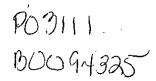
2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P03111 May 16, 2000 8:00 am Secretary of State 1. Entity Name FRANK'S NURSERY & CRAFTS, INC. 05-16-2000 90168 012 ***150.00 Principal Place of Business Mailing Address 1175 WEST LONG LAKE RD. 1175 WEST LONG LAKE RD. TROY MI 48098 TROY MI 48098-4438 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 38-1561374 Not Applicable Country _Country___ \$8:75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CEO Addition Change TITI F ☐ Delete TITLE BACZKO, JOSEPH R NAME NAME STREET ADDRESS 1175 W LONG LAKE RD STREET ADDRESS CITY-ST-ZIP **TROY MI 48098** CITY-ST-ZIP **CFO** ☐ Addition ☐ Change ☐ Delete TITLE TITLE LAKIN, LARRY T NAME NAME 1175 W LONG LAKE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TROY_MI_48098 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE EVERINGHAM, J. T. NAME NAME 1175 W LONG LAKE RD STREET ADDRESS STREET ADDRESS TROY MI 48098 CITY-ST-ZIP CITY-ST-ZIP coo☐ Change ☐ Addition ☐ Delete TITLE TITLE SZOPKINSKI, ADAM NAME NAME 1175 W. LONG LAKE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TROY MI 48098 ☐ Change ☐ Addition ☐ Delete TITLE TITLE BOYD, WILLIAM C NAME NAME 1175 W. LONG LAKE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TROY MI 48098 ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like impowered. indicated on this report or supplemental report is true of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

LANY T, LAKIN 4-26-CO



FRANK'S NURSERY & CRAFTS, INC. OFFICERS & DIRECTORS

2000/2001 38-1561374

TITLE		ADDRESS
CHAIRMAN OF THE BOARD & CEO	JOSEPH R. BACZKO	1175 WEST LONG LAKE ROAD TROY, MI 48098
PRESIDENT & COO	ADAM SZOPINSKI	1175 WEST LONG LAKE ROAD TROY, MI 48098
VICE CHAIRMAN OF THE BOARD & CHIEF FINANCIAL OFFICER	LARRY T. LAKIN	1175 WEST LONG LAKE ROAD TROY, MI 48098
EXECUTIVE VICE PRESIDENT	WILLIAM C. BOYD	1175 WEST LONG LAKE ROAD TROY, MI 48098
VICE PRESIDENT - MERCHANDISING CTL & INV MGT		1175 WEST LONG LAKE ROAD TROY, MI 48098
VICE PRESIDENT- GENERAL MERCH. MGR, LAWN & GARDEN	SUSAN M. HILSENBECK	1175 WEST LONG LAKE ROAD TROY, MI 48098
VICE PRESIDENT - HUMAN RESOURCES	KEITH A. ORESON	1175 WEST LONG LAKE ROAD TROY, MJ 48098
VICE PRESIDENT- STORE OPERATIONS	JOHN HEIDT	1175 WEST LONG LAKE ROAD TROY, MI 48098
VICE PRESIDENT- REAL ESTATE	PATRICK E. VALENTINE	1175 WEST LONG LAKE ROAD TROY, MI 48098
VICE PRESIDENT - INFORMATION SYSTEMS	RONALD BLACK	1175 WEST LONG LAKE ROAD TROY, MI 48098
VICE PRESIDENT & CONTROLLER	JULIE L. HERZOG	1175 WEST LONG LAKE ROAD TROY, MI 48098
VICE PRESIDENT MARKETING & ADVERTISING	TONY WASSERMAN	1175 WEST LONG LAKE ROAD TROY, MI 48098
VICE PRESIDENT: CENTRAL REGION	DANIELSON, BERENT	1175 WEST LONG LAKE ROAD TROY, MI 48098
VICE PRESIDENT BALTIMORE/WASH REGION	MAGNESS, DAVID M.	8124 JUMPERS JUNCTION PASADENA, MD 21122
VICE PRESIDENT MIDWEST REGION	STRAIT, WILLIAM	1175 WEST LONG LAKE ROAD TROY, MI 48098
VICE PRESIDENT EAST COAST REGION	VONSPEEGLE, HENRY	894 ŚUNRISE HIĞİWAY BAY SHORE, NY 11706
DIRECTOR	JOSEPH R. BACZKO	1175 WEST LONG LAKE ROAD TROY, MI 48098
DIRECTOR	LARRY T. LAKIN	1175 WEST LONG LAKE ROAD TROY, MI 48098
DIRECTOR	ADAM SZOPINSKI	1175 WEST LONG LAKE ROAD TROY, MI 48098
DIRECTOR	JAMES A. STERN	THE CYPRESS GROUP, LCC 65 E. 55TH ST. NEW YORK, NY 10022
DIRECTOR	DAVID P. SPALDING	THE CYPRESS GROUP, LCC 65 E. 55TH ST. NEW YORK, NY 10022
DIRECTOR	BAHRAM SHIRAZI	THE CYPRESS GROUP, LCC 65 E. 55TH ST. NEW YORK, NY 10022