2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P04009046753 1. Entity Name HART N HART NURSERY, INC. Principal Place of Business Mailing Address 17298 66TH CT N 17298 66TH CT N LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 51-0503716 Not Applicable Zıp Country Z:ρ 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 Name BERTOLINI, MICHELLE S ESQ Street Address (P.O. Box Number is Not Acceptable) 3720 COCONUT CREEK PKWY SUITE D COCONUT CREEK FL 33066 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, 6 pod or printed paner of registered agent and the 1 at plicable. fNOTE Registered Agent aigneture requires whos restricting DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000923773 □ Change TITLE PTD Defete ППЕ ■ Addition HART, MIKE 05/16/08-80045-009 150.00 MAME NAME 17298 66TH CT N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE FL 33470 CITY-ST-ZIP TITLE VSD Derete TITLE ☐ Change ■ Addition NAME HART, RAINE NAME 17298 66TH CT N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE FL 33470 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition MAMS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-7IP TITLE ☐ Derete TITLE ☐ Change Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

561-662 227