2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2009
Secretary of State

DOCUMENT# P06000071599

Entity Name: GROWING GREENS NURSERY, INC.

Current Principal Place of Business:

22200 SW 218A
MIAMI, FL 33196

New Principal Place of Business:

15419 HARDING LANE
LEISURE CITY, FL 33033

Current Mailing Address:

22200 SW 218A
MIAMI, FL 33196

New Mailing Address:

15419 HARDING LANE
LEISURE CITY, FL 33033

FEI Number: 20-4928396 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEREZ, RAIZZA
22200 SW 218 AVE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: CAMPUZANO, REDENTOR
Address: 22200 SW 218 AVE
City-St-Zip: MIAMI, FL 33196

Title: DS (X) Delete
Name: FLEXAS, ROBERTO
Address: 15001 SW 149 AVE
City-St-Zip: MIAMI, FL 33196

Title: DS ( ) Delete
Name: PEREZ, RAIZZA
Address: 22200 SW 218 AVE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: REDENTOR CAMPUZANO DP 01/23/2009

Electronic Signature of Signing Officer or Director — Date