Jul 23, 2008 8:00 am Secretary of State **2008 FOR PROFIT CORPORATION** ANNUAL REPORT 07-23-2008 90017 021 ***150 00 **DOCUMENT # P06000138851** 1. Entity Name GREEN CARROT, INC. 401117000 Principal Place of Business Mailing Address 195 PALM DR. 195 PALM DR. VENICE, FL 34292 US VENICE, FL 34292 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07172008 Cho-P CR2E034 (12/06) City & State City & State 4 FELNumber Applied For 20-5819469 Not Applicable Zip 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 THINNES SHANNON Street Address (P.O. Box Number is Not Acceptable) 195 PALM DR. VENICE, FL 34292 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, typed or printed name objegistered agent and Life if applicable (NOTE: Registored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. In accordance with s. 607.193(2)(b), F.S., the Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 **◆**OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 , et ☐ Defete TITLE TITLE Addition NAME THINNES, SHANNON NAME STREET ADORESS 195 PALM DR. STREET ADDRESS CITY ST-ZIP VENICE, FL 34292 CITY ST-ZIP 1174 E ☐ Delete TITLE Change ■ Addition THINNES, SCOTT NAME NAME STREET ADDRESS 195 PALM DR. STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 CITY-ST-7IP TITLE Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 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 charged, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

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