

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105430

FILED
Feb 08, 2012
Secretary of State

Entity Name: BOTANICAL GROWERS NETWORK INC

Current Principal Place of Business:

9009 SE CTY RD 325
HAMPTON, FL 32044 US

New Principal Place of Business:

Current Mailing Address:

9009 SE CTY RD 325
HAMPTON, FL 32044 US

New Mailing Address:

FEI Number: 26-3795807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH, ROHDE
9009 SE CTY RD 325
HAMPTON, FL 32044 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

OFFICERS AND DIRECTORS:

Title: P
Name: ROHDE, KENNETH R
Address: 9009 SE CTY RD 325
City-St-Zip: HAMPTON, FL 32044 US

Title: VP,T
Name: ROHDE, PAMELA
Address: 9009 SE CTY RD 325
City-St-Zip: HAMPTON, FL 32044 US

I hereby 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 all other like empowered.

SIGNATURE: PAMELA ROHDE

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date