FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2001 8:00 am **DOCUMENT # P21999 Secretary of State** 1. Entity Name NURSERYMEN'S EXCHANGE, INC. 02-27-2001 90362 022 ***150.00 Principal Place of Business Mailing Address 475 SIXTH STREET 475 SIXTH STREET SAN FRANCISCO CA 94103 SAN FRANCISCO CA 94103 2. Principal Place of Business 3. Mailing Address Suite, Aot. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 94-1424729 Not Applicable Zip Country Zip 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 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) ☐ Delete TITLE ☐ Change Addition TITLE PEARLSTEIN, JACK NAME NAME 475 6TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP SAN FRANCISCO CA CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change ☐ Addition HOLLINGSWORTH, GAIL NAME NAME STREET ADDRESS 475 6TH STREET STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94103 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE DIRKES, GEORGE R NAME NAME 300 DRAKES LANDING RD STE 120 ---STREET ADDRESS STREET ADDRESS. CITY-ST-7IP **GREENBRAE CA 94904** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JEWELER, RICHARD S NAME NAME STREET ADORESS 1299 FOURTH ST SUITE 409 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN RAFAEL CA 94901 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing 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 this 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 empowered.

Gail Hollingsworth

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SIGNATURE: Sal Mollingroum &

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Sec. - Treas. 2/16/01 (415) 392-0078

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