

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P26036 (4)

1. Corporation Name

GOODNESS GARDENS INC.



Principal Place of Business

JOURNEY'S END ROAD
CROTON-ON-HUDSON NY 10520

Mailing Address

JOURNEY'S END ROAD
CROTON-ON-HUDSON NY 10520

3. Date Incorporated or Qualified
09/14/1989

3a. Date of Last Report
06/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED CORPORATE SERVICES, INC.
801 NORTHEAST 167TH STREET, SUITE 305
NORTH MIAMI BEACH FL 33162

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when re-stating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

CD

☐ DELETE

NAME

ROSENTHAL, EDWARD J.

STREET ADDRESS

JOURNEY'S END ROAD

CITY - ST - ZIP

CROTON-ON-HUDSON NY

TITLE

PD

☐ DELETE

NAME

MURPHY, BRIAN

STREET ADDRESS

JOURNEY'S END ROAD

CITY - ST - ZIP

CROTON-ON-HUDSON NY

TITLE

VD

☐ DELETE

NAME

CIOTOLI-MURPHY, LORETTA

STREET ADDRESS

JOURNEY'S END ROAD

CITY - ST - ZIP

CROTON-ON-HUDSON NY

TITLE

ST

☐ DELETE

NAME

HIMMELSTEIN, LAURA

STREET ADDRESS

JOURNEY'S END ROAD

CITY - ST - ZIP

CROTON-ON-HUDSON NY

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

SIGNATURE: *Edward J. Rosenthal*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96

Date

914-681-4478

Daytime Phone #

CR2E034 (12/95)