FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # P92000000737 (6)

FLORIDA NATIVE FLORA, INC.

APPROVED AND FILED

9:32

TALLAHASSEE, FLORIDA

6839 OLD POLK CITY RD
LAKELAND FL 33809
US

6839 OLD POLK CITY RD
LAKELAND FL 33809
US

3. 10/26/1992

3a. 05/01/1994

21 3401 N. Galloway Rd

26 Same

4. 59-3150828

Applied For / Not Applicable

22

27

5. $8.75 Additional Fee Required

23 Lakeland, FL

28

6. $5.00 May Be Added to Fees

24 33809 25 Polk

29

30

Florida Statutes

9. Name and Address of Current Registered Agent

HILL, CYNTHIA B
1025 SUCCESS AVENUE
LAKELAND FL 33803

10. Name and Address of New Registered Agent

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 section 607.0505, and/or 607.1008, 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, or, if not, the appointment as registered agent I am familiar with and hereby accept the obligations of my position as registered agent under Florida Statutes.

SIGNATURE: Cynthia B Hill, President

3-9-95

12. OFFICERS AND DIRECTORS

DPTS
HILL, CYNTHIA B
1025 SUCCESS AVENUE
LAKELAND FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the attached copy of the Plan of Merger, Consolidation, Conversion and Share Exchange, if any, is the corporation's entire plan of merger, consolidation, conversion and share exchange and that the corporation has complied with the requirements of Section 607.1103, Florida Statutes, and that the plan of merger, consolidation, conversion and share exchange was duly adopted by the shareholders of the corporation in accordance with Section 607.1103, Florida Statutes.

SIGNATURE: Cynthia B. Hill

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/95 813/553-8695

0313449 CP