2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P94000003923 1. Entity Name DIETER'S SOD SERVICE, INC. Principal Place of Business Mailing Address 2315 ZIPPERER RD. 2315 ZIPPERER RD. BRADENTON, FL 34212 US BRADENTON, FL 34212 US 03142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0455211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZOELLNER, DIETER C DO NOT WRITE 16003 STATE ROAD 63 EAST BRADENTON, FL 34212 IN THIS SPACE 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000919045)5/13/08-80106-013 150.00 10. OFFICERS AND DIRECTORS CEO TITLE ZOELLNER, DIETER C NAME STREET ADDRESS 16003 STATE ROAD 64 EAST CITY-ST-ZIP BRADENTON, FL 34212 TITLE CFO NAME ZOELLNER, CAROLE A STREET ADDRESS 16003 STATE ROAD 64 EAST CITY-ST-ZIP BRADENTON, FL 34212 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filling 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

> IGNATURE AND TYPED OR PRINTED NAME O IGNING OFFICER OR DIRECTOR