FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 11:21

DOCUMENT # P94000017278 (0)

1. Corporate Name
GREEN EARTH HOLDINGS, INC.

Principal Place of Business
1010 E. ADAMS ST.
JACKSONVILLE FL 32202

Mailing Address
1010 E. ADAMS ST.
JACKSONVILLE FL 32202

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation (Date Filed): 03/04/1994
3a. Date of Last Report

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # or Bldg. — 22
Suite, Apt. # or Bldg. — 27
City & State — 23
City & State — 28
24 25 29 30

4. FEI Number: 59-3232420 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. The corporation has liability for intangible tax under Ch. 199 of Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 617.0505 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. The name and address of the registered agent and office accepted by the undersigned pursuant to the provisions of Section 607.0505 Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
LOVETT, W. RADFORD II
1010 E. ADAMS ST.
JACKSONVILLE FL 32202

REMITTED BY MAY 1

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS, 4-12

PD — ☒ Change ☐ Addition
VT
Williams, L.D. — ☐ Change ☒ Addition
1010 E. Adams St.
Jacksonville, FL 32202
S
Kreis, R.R. — ☐ Change ☒ Addition
1010 E. Adams St.
Jacksonville, FL 32202
D
Loeb, K.L. — ☐ Change ☒ Addition
1010 E. Adams St
Jacksonville, Fla 32202
D
Lovett, P.H. — ☐ Change ☒ Addition
1010 E. Adams St
Jacksonville, FL 32202
D
Lovett, L.D. — ☐ Change ☒ Addition
1010 E. Adams St
Jacksonville, FL 32202

14. I hereby certify that the information supplied with this report complies with the requirements of Section 607.0505 or 617.0505 Florida Statutes. I further certify that the information indicated on this report or supplemental attachment is true and complete as of the date of this report. I further certify that I am a director, officer or agent of the corporation or a person authorized by the corporation to execute the report as required by Chapter 607 Florida Statutes and that my name appears above, or on the attached amendment, or on the attached affidavit.

SIGNATURE: L.D. Williams — L. D. Williams, Vice Pres/Treas — 4-18-95 (904) 355-8911
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0014132 CP