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FILED
Apr 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000017278 (0)

1. Corporation Name

GREEN EARTH HOLDINGS, INC.



Principal Place of Business

1600 INDEPENDENT SQUARE
JACKSONVILLE FL 32202
US

Mailing Address

1600 INDEPENDENT SQUARE
JACKSONVILLE FL 32202-5009
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

KREIS, ROBERT R.
1600 INDEPENDENT SQUARE
JACKSONVILLE FL 32202

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

03/04/1994

3a. Date of Last Report

04/22/1996

4. FEI Number

59-3232420

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LOVETT, W. RADFORD II
STREET ADDRESS 1600 INDEPENDENT SQUARE
CITY-ST-ZIP JACKSONVILLE FL 32202 ☐ DELETE

TITLE VTD
NAME WILLIAMS, L D
STREET ADDRESS 1600 INDEPENDENT SQUARE
CITY-ST-ZIP JACKSONVILLE FL 32202 ☐ DELETE

TITLE VSD
NAME KREIS, R R
STREET ADDRESS 1600 INDEPENDENT SQUARE
CITY-ST-ZIP JACKSONVILLE FL 32202 ☐ DELETE

TITLE D
NAME LOEB, K L
STREET ADDRESS 1600 INDEPENDENT SQUARE
CITY-ST-ZIP JACKSONVILLE FL 32202 ☒ DELETE

TITLE D
NAME LOVETT, P H
STREET ADDRESS 1600 INDEPENDENT SQUARE
CITY-ST-ZIP JACKSONVILLE FL 32202 ☒ DELETE

TITLE D
NAME LOVETT, L D
STREET ADDRESS 1600 INDEPENDENT SQUARE
CITY-ST-ZIP JACKSONVILLE FL 32202 ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

L. D. Williams Vicepresidents 3-20-97 (904)634-8808

CR2E034 (9/96)