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FILED
Jun 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

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	Mailing Address
1600 INDEPENDENT SQUARE JACKSONVILLE FL 32202 US	1600 INDEPENDENT SQUARE JACKSONVILLE FL 32202 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **03/04/1994**

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. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26 1 Independent Drive
22 Suite, Apt #, etc.	27 Suite, Apt #, etc.: Suite 1600
23 City & State	28 City & State: Jacksonville, FL
24 Zip / 25 Country	29 Zip: 32202-5009 / 30 Country: USA

9. Name and Address of Current Registered Agent

KREIS, ROBERT R.
1600 INDEPENDENT SQUARE
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): 1 Independent Drive, Suite 1600
83
84 City: Jacksonville FL 85 Zip Code: 32202-5009

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		Delete	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
TITLE	PD	☐	1.1 TITLE		☒	☐
NAME	LOVETT, W. RADFORD II		1.2 NAME			
STREET ADDRESS	1600 INDEPENDENT SQUARE		1.3 STREET ADDRESS	1 Independent Drive, Suite 1600		
CITY-ST-ZIP	JACKSONVILLE FL 32202		1.4 CITY-ST-ZIP	Jacksonville, FL 32202-5009		
TITLE	VTD	☐	2.1 TITLE		☒	☐
NAME	WILLIAMS, L D		2.2 NAME			
STREET ADDRESS	1600 INDEPENDENT SQUARE		2.3 STREET ADDRESS	1 Independent Drive, Suite 1600		
CITY-ST-ZIP	JACKSONVILLE FL 32202		2.4 CITY-ST-ZIP	Jacksonville, FL 32202-5009		
TITLE	VSD	☐	3.1 TITLE		☒	☐
NAME	KREIS, R R		3.2 NAME			
STREET ADDRESS	1600 INDEPENDENT SQUARE		3.3 STREET ADDRESS	1 Independent Drive, Suite 1600		
CITY-ST-ZIP	JACKSONVILLE FL 32202		3.4 CITY-ST-ZIP	Jacksonville, FL 32202-5009		
TITLE		☐	4.1 TITLE	DC	☐	☒
NAME			4.2 NAME	Lovett, R. D.		
STREET ADDRESS			4.3 STREET ADDRESS	1 Independent Drive, Suite 1600		
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Jacksonville, FL 32202		
TITLE		☐	5.1 TITLE	AS	☐	☒
NAME			5.2 NAME	Mello, Jeannine		
STREET ADDRESS			5.3 STREET ADDRESS	1 Independent Drive, Suite 1600		
CITY-ST-ZIP			5.4 CITY-ST-ZIP	Jacksonville, FL 32202		
TITLE		☐	6.1 TITLE		☐	☐
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			
CITY-ST-ZIP			6.4 CITY-ST-ZIP			

CR2E034 (10/97)

14. I 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 [illegible]