2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 08, 2008 8:00 am Secretary of State **DOCUMENT # P94000038174** 05-08-2008 90013 025 ***150.00 JOHNSON PLANTS, INC. Principal Place of Business Mailing Address 2004 JOHNSON ROAD 2004 JOHNSON ROAD IMMOKALEE, FL 34142 IMMOKALEE, FL 34142 No Chg-P CR2F034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0488291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, DOUGLAS L DO NOT WRITE 2000 JOHNSON RD IMMOKALEE, FL 34142 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS PD TITLE JOHNSON, DOUGLAS L NAME STREET ADDRESS 2004 JOHNSON ROAD IMMOKALEE, FL 34142 CITY-ST-ZIP CODWIN WELLO, DRUCKLA Ralph B. Hendry TITLE NAME 2004 JOHNSON ROAD STREET ADDRESS IMMOKALEE, FL 34142 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

FILED