2008 FOR PROFIT CORPORATION

Apr 02, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P94000086539 04-02-2008 90026 018 ***150.00 GROWING CONCERN, INC. Principal Place of Business Mailing Address 809 IDLEWOOD AVE PO BOX 10356 TAMPA, FL 33609 TAMPA, FL 33679-0356 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3279889 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALEM, ALBERT M JR. Street Address (P.O. Box Number is Not Acceptable) 4600 W. KENNEDY BLVD. TAMPA, FL 33609 City Zip Code 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 4 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P/D TITLE TITLE ☐ Delete ☐ Change ☐ Addition HAMPTON, J. R NAME MAME 809 IDLEWOOD AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP TAMPA, FL 33609 CITY-ST-ZIP R. Scott Hampton TITLE S/D ☐ Delete TITLE ☐ Addition HAMPTIN, SCOTT R NAME STREET ADDRESS 4110 VASCONIA STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP TITLE Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 attachmy it with an address, with all other like empowered.

SIGNATURE:

JOHN REALE HAMPTON 3/31/08

FILED