

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015230

FILED
Sep 15, 2011
Secretary of State

Entity Name: EDEN ORGANIC NURSERY SERVICES, INC.

Current Principal Place of Business:

2021 SW 70TH AVE
B-9
DAVIE, FL 33317

New Principal Place of Business:

2021 SW 70TH AVE
B-10
DAVIE, FL 33317

Current Mailing Address:

718 S.W. 7TH COURT
HALLANDALE, FL 33009

New Mailing Address:

2021 SW 70TH AVE
B-10
DAVIE, FL 33317

FEI Number: 65-0557728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSS, ANNE V
718 SW 7 CT
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PT
Name: FOSS, ANNE V
Address: 718 S.W. 7TH COURT
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: FOSS, ALAN D
Address: 718 S.W. 7 CT.
City-St-Zip: HALLANDALE, FL 33009

Title: S
Name: FOSS, CRYSTAL M
Address: 718 S.W. 7 CT.
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANNE V FOSS

PT

09/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date