FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **P95000077650 (6)**

1. Corporation Name

GREEN RELEAF RETAIL, INC.
(Correct Corporation Name)
Green Releaf Consumer Products, Inc.

Principal Place of Business	Mailing Address
1301 RIVERPLACE BLVD SUITE 1904 JACKSONVILLE FL 32207	1301 RIVERPLACE BLVD SUITE 1904 JACKSONVILLE FL 32207

2. Principal Place of Business — 21 / Suite, Apt. #, etc. 22 / City & State 23 / Zip 24 / County 25
2a. Mailing Address — 26 / Suite, Apt. #, etc. 27 / City & State 28 / Zip 29 / Country 30

3. Date Incorporated or Qualified: 10/05/1995
3a. Date of Last Report:
4. FEI Number: 59-3349486 — 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 has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

POWERS, NANCY M
1301 RIVERPLACE BLVD
SUITE 1904
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

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

12. OFFICERS AND DIRECTORS

Title	Name / Street Address / City-St-Zip	
D	POWERS, NANCY M 1301 RIVERPLACE BLVD SUITE 1904 JACKSONVILLE FL 32207	☐ Delete
D	POWERS, WARREN P 1301 RIVERPLACE BLVD SUITE 1904 JACKSONVILLE FL 32207	☐ Delete
		☐ Delete
		☐ Delete
		☐ Delete
		☐ Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title / Name / Street Address / City-St-Zip	
Director, President Powers, Nancy M. 1301 Riverplace Blvd, Suite 1904 Jacksonville, FL 32207	☒ Change ☐ Addition
Director, Secretary, Treasurer Powers, Warren P. 1301 Riverplace Blvd, Suite 1904 Jacksonville, FL 32207	☒ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition

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14. I the undersigned 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: [signature] NANCY M. POWERS 1/22/96 904-398-5400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

3-26-1996