

Aug-09-04 13:31 From: Kirk Pinkerton Law Firm

Division of Corporations

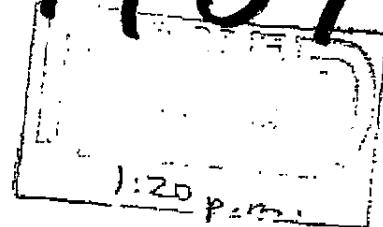
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Account Number : 071670002600
Phone : (941) 364-2409
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

YOUNG'S GARDEN CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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RA Change

8/10/04

Aug-08-04

13:31

From: Kirk Pinkerton Law Firm

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FAX AUDIT #

H04-163305

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Young's Garden Center, Inc.
2. The principal office address: 524 Gulf Bay Road, Longboat Key, FL 34228
3. The mailing address (if different): c/o Walter Sanders, 3355 Bearss Avenue, Tampa, Florida 33618
4. Date of incorporation/qualification: 1/15/97 Document number: P97000004169
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Walter Sanders3355 Bearss AvenueTampa, Florida 33618

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Teresa L. RajalaKirk Pinkerton, A Professional Association
720 South Orange Avenue(P.O. Box or personal mailbox NOT acceptable)Sarasota, Florida 34236

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Kimberly S. Thompson
(Signature of an officer or director)

KIMBERLY S. THOMPSON
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Teresa L. Rajala
(Signature of Registered Agent)

8/9/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)
Prepared by: Teresa L. Rajala, Esq.

Kirk Pinkerton, P.A. *** FILING FEE: \$35.00 ***
720 So. Orange Avenue

Sarasota, FL MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
34236 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(941) 364-2493

Atty. Bar #0154180

(Capacity)

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