

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

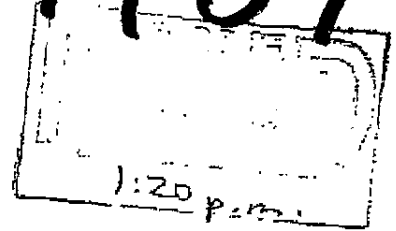
Division of Corporations

P97000004169

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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
Account Number : 071670002600
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DIVISION OF CORPORATIONS

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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

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 Sanders
3355 Bearss Avenue
Tampa, Florida 33618

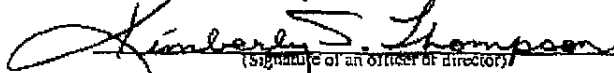
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

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

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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.


(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.


(Signature of Registered Agent)

8/9/04
(Date)

If signing on behalf of an entity:

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

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