2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P97000027647 04-26-2007 90203 014 ***150.00 1. Entity Name THE GARDEN WHOLESALE, INC. GARDEN 4000040 280 HASTINGS ROAD 280 HASTINGS ROAD SAINT AUGUSTINE, FL 32084 SAINT AUGUSTINE, FL 32084 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 004 EAf 5400 1 Suite, Apt. #, etc. Suite, Apt. #, etc. 01292007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For JACKSONUILLE 59-3453489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $^{\prime}$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WASSON, MATTHEW Street Address (P.O. Box Number is Not Acceptable) 444 ORCHIS ROAD SAINT AUGUSTINE, FL 32086 City Zip Code FL 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT VP Delete Change Addition TITLE TITLE JON WASSON WASSON, DIANNE NAME NAME Ta redfish cesek Dr. STREET ADDRESS 3090 LEWIS SPEEDWAY STREET ADDRESS CITY-ST-ZIP SHINT. CITY-ST-ZIP SAINT AUGUSTINE, FL 32095 Augustine, Fla, 32095 Vica (President ☐ Change ☐ Addition TITLE ☐ Delete TITI F matthew Wasson NAME WASSON, MATTHEW NAME 444 Dechis Rd STREET ADDRESS 444 ORCHIS RD STREET ADDRESS ,FLa.32086 SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE WASSON, LIANE NAME 444 ORCHIS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED