2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074937

Entity Name: COCONUTZ NURSERY & GROWERS CORPORATION

FILED Feb 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23901 SW 207 AVE 1001 NORTH SHORE DRIVE MIAMI, FL 33031 1001 NORTH SHORE DRIVE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

9040 SW 171 TERRACE 1001 NORTH SHORE DRIVE MIAMI, FL 33157 MIAMI BEACH, FL 33141

FEI Number: 65-0858748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, ROBIN D
9040 SW 171 TERR
9040 SW 175 TERR
9040 SW

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: 02/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: BROWN, ROBIN D
Address: 9040 S 171 TERR

Address: 9040 S 171 TERR City-St-Zip: MIAMI, FL 33157

Title: DPT () Delete
Name: STANTON, SCOTT L
Address: 1001 N. SHORE DR.
City-St-Zip: MIAMI BCH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition

 Name:
 BROWN, ROBIN D

 Address:
 10481 SW ACADEMIC WAY

 City-St-Zip:
 PORT SAINT LUCIE, FL 34987

Title: DPT (X) Change () Addition

Name: STANTON, SCOTT L Address: 1001 NORTH SHORE DR. City-St-Zip: MIAMI BCH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBIN D. BROWN VP 02/19/2008