

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096219

Entity Name: THE GROWING GARDEN INC.

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

12811 S.W. 42ND STREET  
MIAMI, FL 33175

## New Principal Place of Business:

## Current Mailing Address:

12811 S.W. 42ND STREET  
MIAMI, FL 33175

## New Mailing Address:

FEI Number: 65-0876366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POWER, YAIZA  
15133 SW 14 ST  
MIAMI, FL 33194 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: POWER, YAIZA  
Address: 15133 SW 14 ST  
City-St-Zip: MIAMI, FL 33194

Title: VPD ( ) Delete  
Name: POWER, LUIS  
Address: 15133 SW 14 ST  
City-St-Zip: MIAMI, FL 33194

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: POWER, YAIZA  
Address: 15133 SW 14 ST  
City-St-Zip: MIAMI, FL 33194

Title: VP (X) Change ( ) Addition  
Name: POWER, LUIS  
Address: 15133 SW 14 ST  
City-St-Zip: MIAMI, FL 33194

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: YAIZA POWER

P

04/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date