2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 27, 2011 Secretary of State

Entity Name: PLANTATION SPICE GROWERS NURSERY, INC.

New Principal Place of Business: Current Principal Place of Business: 21650 SW 137 AVE. GOULDS, FL 33170 **Current Mailing Address: New Mailing Address:** P O BOX 700204 GOULDS, FL 33170 FEI Number: 65-0889715 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: SMOLENY, CHARLES 21650 SW 137 AVE GOULDS, FL 33170 US 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

OFFICERS AND DIRECTORS:

Title: PD

Name: SMOLENY, CHARLES J Address: PO BOX 700204 City-St-Zip: GOULDS, FL 33170

I hereby 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 all other like empowered.

SIGNATURE: CHARLES SMOLENY PRES 04/27/2011