2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 20, 2004 8:00 am Secretary of State DOCUMENT # P99000032922 09-20-2004 90002 005 ***158.75 1. Entity Name GREEN EARTH SOD, INC. Principal Place of Business Mailing Address 54073188 P.O. BOX 698 10921 NW 49TH DR OKEECHOBEE, FL 34973 CORAL SPRINGS, FL 33076 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09012004 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FELNumber 65-0922536 Not Applicable Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHASEN, ANDREW M ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 125 CRAWFORD BOULEVARD BOCA RATON, FL:33432 City 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, twoirt or printed name of registered abent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Channe ☐ Addition TITLE ☐ Delete TITLE RESMONDO, REUBEN KENNETH JR NAME NAME STREET ADDRESS 10921 NW 49TH DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP CORAL SPRINGS, FL 33076 SDV TITLE ☐ Change ■ Addition TITLE ☐ Detete RESMONDO, SHARON A NAME STREET ADDRESS 10921 NW 49TH DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 CITY, ST., 7IP . Delete TITLE. TITLE -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST_7IP Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify to the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that by 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 em changed, or on an attachment with an eating quired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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