FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 25, 2002 8:00 am Secretary of State P99000082207 DOCUMENT # 1. Entity Name 04-25-2002 90014 026 ***150.00 ESSENTIAL GARDENS, INC. Mailing Address Principal Place of Business 11232 PARK BLVD 11232 PARK BLVD SEMINOLE FL 33772 SEMINOLE FL 33772 Mailing Address Principal Place of Business Sam eauti DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-3601892 9 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SEVILLA, MAUREEN Street Address (P.O. Box Number is Not Acceptable) 8725 115TH AVENUE NORTH **LARGO FL 33773** Zip Code City 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 Florida. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State П (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Change ☐ Addition ☐ Delete TITLE TITLE NAME SEVILLA, MAUREEN NAME STREET ADDRESS 8725 115TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33773 ☐ Addition Change TITLE ☐ Delete TITLE NAME SEVILLA, WILLIAM P NAME STREET ADDRESS STREET ADDRESS 8725 115TH AVENUE NORTH CITY-ST-ZIP CITY-ST-ZIP **LARGO FL 33773** ☐ Addition ☐ Change □ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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