FILED

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V14258 1. Entity Name

May 04, 2001 8:00 am Secretary of State PLANTS-R-US, INC. 05-04-2001 90065 003 ***150.00 Principal Place of Business Mailing Address 6919 PLYMOUTH-SORRENTO ROAD P.O. BOX 76 APOPKA FL 32703 SORRENTO FL 32776 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3049897 Not Applicable Zip Country 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 KNOX. BARBARA J. Street Address (P.O. Box Number is Not Acceptable) 6919 PLYMOUTH-SORRENTO ROAD APOPKA FL 32703 1 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE_NOW!!! FEE.IS \$150.00 ... 9. This corporation is eligible to satisfy its Intangible 40. Election Campaign Financing \$5:00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DPS ☐ Change ☐ Addition ☐ Delete TITLE TITLE KNOX, BARBARA J. NAME NAME STREET ADDRESS 23632 BROOKLYN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SORRENTO FL Delete ☐ Change Addition TITLE KNOX, GARY S. NAME NAME STREET ADDRESS 23632 BROOKLYN AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SORRENTO FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR