2008 FOR PROFIT CORPORATION

May 16, 2008 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # V14258 1. Entity Name 05-16-2008 90027 017 ***150.00 PLANTS-R-US, INC. Puncipal Place of Business Mailing Address P.O. BOX 76 27051 STATE RD 44 EUSTIS FL 32726 SORRENTO FL 32776 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3049897 Not Applicable Ζıp Country 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 BARBARA J KNOX KNOX, BARBARA J. Street Address (P.O. Box Number is Not Acceptable) 6919 PLYMOUTH-SORRENTO ROAD APOPKA FL 32703 32726 Eustis City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coin, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent eignsture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS TITLE ☐ Delete TITLE ☐ Change Addition BACK BARBARA J KNOX, BARBARA J. NAME NAME 27051 STAIC KNYY STREET ADDRESS 23632 BROOKLYN AVE STREET ADDRESS CITY ST-ZIP SORRENTO FL CITY-ST-ZIP Eust 11 Fla 32726 TITLE DVT ☐ Delete ☐ Change TITLE nottibbA 🔲 KNOX GAMS NAME KNOX, GARY S. NAME 27051 STATERD 44 STREET ADDRESS 23632 BROOKLYN AVE. STREET ADDRESS CITY-ST-ZIP SORRENTO FL CITY-ST-ZIP Eustis Fl 32726 THELE ☐ Delete ☐ Change Addition 22.23 NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIILE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-08

352-589-9500

FILED