2002 EOD DDOEIT CODDODATION

May 05, 2003 8:00 am Secretary of State

2000 1 0	n Fnyfii	CORPORA	
	DUCINEC	PERART	/IIDD
UNIFORM	BUSINES:	5 KEPUKI	IUBK
			1 =

DOCUMENT # V14258 05-05-2003 91768 016 ***150.00 1. Entity Name PLANTS-R-US, INC. Principal Place of Business Mailing Address 6919 PLYMOUTH-SORRENTO ROAD P.O. BOX 76 APOPKA FL 32703 SORRENTO FL 32776 2. Principal Place of Business? 3. Mailing Address Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3049897 Not Applicable Zip 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 Name KNOX, BARBARA J. Street Address (P.O. Box Number is Not Acceptable) 6919 PLYMOUTH-SORRENTO ROAD APOPKA FL 32703 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating)

	min			. 		
F	LE_NOW!!!_FEE_IS_\$150.00	<u></u>	_	9. Election Campaign Einancing \$5	00	
	May 1, 2003 Fee will be \$550.00	<u></u> -		Trust Fund Contribution.	.00 May Be	
Make Check	Payable to Florida Department of State				I	
10. OFFICERS AND DIRECTORS		RS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DPS	☐ Delete	TITLE	☐ Chang	e 🔲 Addition	
NAME	KNOX, BARBARA J.		NAME			
STREET ADDRESS	23632 BROOKLYN AVE		STREET ADDRESS		~	
CITY-ST-ZIP	Sorrento FL		CITY-ST-ZIP			
TITLE	DVT	☐ Delete	TITLE	☐ Chang	e 🔲 Addition	
NAME	KNOX, GARY S.		NAME			
STREET ADDRESS	23632 BROOKLYN AVE.	1	STREET ADDRESS		1	
CITY-ST-ZIP	SORRENTO FL		CITY-ST-ZIP	·	l	
TITLE		☐ Delete	TITLE	Chang	e 🔲 Addition	
NAME			NAME		i	
STREET ADDRESS		!	STREET ADDRESS			
CITY-ST-ZIP			CITY-ST-ZIP		ĺ	
TITLE		☐ Delete	TITLE	☐ Chang	e 🔲 Addition	
NAME			NAME		{	
STREET ADDRESS		İ	STREET ADDRESS		Ì	
CITY-ST-ZIP	` ,		CITY-ST-ZIP		}	
TITLE		☐ Delete	TITLE	☐ Chang	e Addition	
NAME			NAME		1	
STREET ADDRESS			STREET ADDRESS			
CITY-ST-ZIP			City-ST-ZIP		ì	
TITLE		☐ Delete	TITLE	Chang	Addition	
NAME			NAME			
STREET ADDRESS			STREET ADDRESS		1	
0.000 0.00			A AT			

12. 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 10 or Block 11 if

SIGNATURE: