2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am³ Secretary of State DOCUMENT # **V45257** GOODNESS GROWS OF FLORIDA, INC. 05-27-2002 90285 010 ***150 00 Mailing Address Principal Place of Business P O BOX 51146 P O BOX 51146 JACKSONVILLE BEACH FL 32240 JACKSONVILLE BEACH FL 32240 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 59-3169018 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLAWAY, COY W. Street Address (P.O. Box Number is Not Acceptable) **509 RUTILE DRIVE** PONTE VEDRA FL 32082 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. TAPODATING CHARGOTT NAMES OF STREET STREET Signature, typed or printed name of registered agent and title if applicable. SIGNATURE: PO (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01)N ☐ Change ☐ Addition TITLE ☐ Detete TITLE HUDSON, LEAH H. NAME NAME **509 RUTILE DRIVE** STREET ADDRESS STREET ADDRESS PONTE VEDRA FL CITY-ST-Z(P CITY-ST-7IP Addition ☐ Delete TITLE Change TITLE NAME HOLAWAY, COY W. NAME STREET ADDRESS 509 RUTILE DRIVE STREET ADDRESS CITY-ST-ZIP PONTE VEDRA FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE 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 Change ☐ Addition TITLE ☐ Delete MAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

13. Thereby 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.

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Coy w. Holaway 4/30/02 904 1285-5611

FILED

☐ Change

☐ Addition