2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012210

Entity Name: GARDENS HEALTH & WELLNESS, INC.

Current Principal Place of Business:

4383 NORTHLAKE BLVD., SUITE 309 PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4383 NORTHLAKE BLVD., SUITE 309 PALM BEACH GARDENS, FL 33410 US

FEI Number: 51-0494113 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICHOLS, L. WESLEY ESQ. 11380 PROSPERITY FARMS RD. PALM BEACH GARDENS, FL 33410 US

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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2018

Secretary of State

CC8578864559

Officer/Director Detail:

Title DF

Name SCUDERI, PHILIP

Address 4383 NORTHLAKE BLVD., SUITE 309 City-State-Zip: PALM BEACH GARDENS FL 33410

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP SCUDERI