2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088202

Entity Name: BOTANICS WHOLESALE, INC.

Current Principal Place of Business:

31701 SW 194TH AVE HOMESTEAD. FL 33030

Current Mailing Address:

31701 SW 194TH AVE HOMESTEAD, FL 33030

FEI Number: 65-0457294 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORKSON, ELLIOT P PA 1313 SOUTH ANDREWS AVENUE FT. LAUDERDALE, FL 33316 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 Mar 02, 2016

Secretary of State

CC7024669043

Officer/Director Detail:

Title PRES Title VP

 Name
 MILLER, JACK W
 Name
 TEVELONIS, MICHAEL D

 Address
 31701 SW 194TH AVE
 Address
 19780 SW 280TH ST

 City-State-Zip:
 HOMESTEAD FL 33030
 City-State-Zip:
 HOMESTEAD FL 33030

Title S

Name LANDRIAN, DEBORAH
Address 30299 SW 163RD CT
City-State-Zip: HOMESTEAD FL 33033

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: MILLER, JACK W

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/02/2016

Date