

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000034

Entity Name: HYDROFARM, INC.

Current Principal Place of Business:

12600 NW 115TH AVE
MEDLEY, FL 33178

Current Mailing Address:

2249 SOUTH MCDOWELL EXTENSION
PETALUMA, CA 94954

FEI Number: 68-0044952

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRER, JOSE M
12600 NW 115TH AVE
MEDLEY, FL 33178 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

Officer/Director Detail :

Title PRES
Name WARDENBURG, PETER B
Address 2249 SOUTH MCDOWELL EXTENSION

City-State-Zip: PETALUMA CA 94954

Title SECRETARY, TREASURER
Name PETERSON, JEFF
Address 2249 SOUTH MCDOWELL EXTENSION

City-State-Zip: PETALUMA CA 94954

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: JEFF PETERSON

CFO

03/03/2016

Electronic Signature of Signing Officer/Director Detail

Date