2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35457

Entity Name: HART'S PLANT NURSERY, INC.

Current Principal Place of Business:

1200 N NORTH BRANCH ST SUITE 220 SECOND FLOOR

CHICAGO, IL 60642

Current Mailing Address:

1200 N NORTH BRANCH ST SUITE 220 SECOND FLOOR CHICAGO, IL 60642 US

FEI Number: 59-2474873 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST #4 TALLAHASSEE, FL 32301 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 Feb 01, 2021

Secretary of State

6508748292CC

Officer/Director Detail:

Title CFO Title CAO

Name MURRAY, WILLIAM Name BREDENKAMP, LISA

Address 1200 N NORTH BRANCH ST Address 1200 N NORTH BRANCH ST

SECOND FLOOR

City-State-Zip: CHICAGO IL 60642 City-State-Zip: CHICAGO IL 60642

Title CONTROLLER
Name PAULL, JOHN R

Address 1200 N NORTH BRANCH ST

SECOND FLOOR

SECOND FLOOR

City-State-Zip: CHICAGO IL 60642

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: JOHN PAULL CONTROLLER

Electronic Signature of Signing Officer/Director Detail

02/01/2021 Date