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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000043454 (3)

1. Corporation Name
~~B. B. BROWN'S GARDEN CENTER, INC.~~
B.B. Brown's Gardens, Inc.

NC
11/27/96



Principal Place of Business
712 S. HWY. 27
MINNEOLA FL 34755

Mailing Address
712 S. HWY. 27
MINNEOLA FL 34755

3. Date Incorporated or Qualified 05/14/1996
3a. Date of Last Report

2. Principal Place of Business
21 11490 Monte Vista Road
22 Suite, Apt. #, etc.

2a. Mailing Address
26 P.O. Box 120757
27 Suite, Apt. #, etc.

4. FEI Number 59-3376648
Applied For Not Applicable

23 City & State
Clermont, FL

28 City & State
Clermont, FL

5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 Zip 34711
25 Country LAKE

29 Zip 34712
30 Country LAKE

6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

BROWN, CATHY C
712 S. HWY. 27
MINNEOLA FL 34755

10. Name and Address of New Registered Agent

81 Name Cathy C. Brown
82 Street Address (P.O. Box Number is Not Acceptable) 11490 Monte Vista Road
83
84 City Clermont FL 85 Zip Code 34711

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for officers and directors. Each row includes Title, Name, Street Address, City-ST-ZIP, and a DELETE checkbox.

Table with 6 rows for additions/changes to officers and directors. Each row includes Title, Name, Street Address, City-ST-ZIP, and Change/Addition checkboxes.

CR12E034 (9/96)

*
5/16/97

14. I do hereby 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Cathy C. Brown 4/24/97