

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2001 8:00 am
Secretary of State

01-30-2001 90030 009 ***150.00

DOCUMENT # 559690

1. Entity Name
S.O. NURSERY, INC.

Principal Place of Business 120 E. CENTRAL STREET HARLAN KY 40831 US	Mailing Address P.O. BOX 817 HARLAN KY 40831 US
--	---

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1798458	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**MINTMIRE, DONALD F P.A.
 265 SUNRISE AVE., SUITE 204
 PALM BEACH FL 33480**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D/P	<input type="checkbox"/> Delete
NAME	BENNETT, RUBY R	
STREET ADDRESS	817 WOODLAND HILLS	
CITY-ST-ZIP	HARLAN KY 40831	
TITLE	S	<input type="checkbox"/> Delete
NAME	ROWE, MONA	
STREET ADDRESS	120 E. CENTRAL STREET	
CITY-ST-ZIP	HARLAN KY 40831	
TITLE	VP	<input type="checkbox"/> Delete
NAME	BENNETT, BENJAMIN R	
STREET ADDRESS	120 E. CENTRAL STREET	
CITY-ST-ZIP	HARLAN KY 40831	
TITLE	AS	<input type="checkbox"/> Delete
NAME	BENNETT, MARY E	
STREET ADDRESS	120 E. CENTRAL STREET	
CITY-ST-ZIP	HARLAN KY 40831	
TITLE	T	<input type="checkbox"/> Delete
NAME	BENNETT, SARAH J.	
STREET ADDRESS	120 E. CENTRAL STREET	
CITY-ST-ZIP	HARLAN KY 40831	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MONA ROWE MONA ROWE 01/17/01 (606) 573-6698
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)