2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # 452136

1. Entity Name

BERNECKER'S NURSERY, INC.



FILED Feb 03, 2004 08:00 AM Secretary of State

Principal Place of Business

16900 S.W. 216TH STREET GOULDS, FL 33170

Mailing Address

16900 S.W. 216TH STREET GOULDS, FL 33170



DO NOT WRITE IN THIS SPACE

No Cha-P 01132004

CR2E034 (10/03)

4. FEI Number 59-1539969 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BERNECKER, ROBERT G. 16900 SW 216TH STREET GOULDS, FL 33170				DO NOT WRITE IN THIS SPACE			
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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Fin Trust Fund Contribution		\$5.00 May Be Added to Fees	U00000033373 02/05/04-80041-021	150.00	
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CHY-ST-ZIP HTLE NAME STREET ADDRESS CHY-ST-ZIP HTLE	D BERNECKER, DONALD L 16900 S.W. 216TH ST GOULDS, FL 0, VD GRAHAM, EMIL J, JR 16900 S.W. 216TH ST GOULDS, FL 0, PD				·		
name Street address City-St-Zip	BERNECKER, ROBERT G. 16900 S.W. 216TH ST. GOULDS, FL			DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GIVENS, THOMAS W. 16900 S.W. 216TH ST. GOULDS, FL						
TITLE NAME STREET ADDRESS CITY-ST-ZP						· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS							

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental sector 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP