2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 31, 2005 8:00 am Secretary of State

01-31-2005 90073 048 ***150.00

DOCUMENT #452136 1. Entity Name BERNECKER'S NURSERY, INC. Principal Place of Business Maiting Address 50008653 16900 S.W. 216TH STREET 16900 S.W. 216TH STREET GOULDS, FL 33170 GOULDS, FL 33170 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number Not Applicable 59-1539969 Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name James D. Srodulski BERNECKER, ROBERT G Street Address (P.O. Box Number is Not Acceptable) 16900 (W []16774 S];RE 16900 SW 216 Street City Zip Code Goulds 33170 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 registers, agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change **X** Addition TITI F ☐ Delete TITEF PD BERNECKER, DONALD L NAME NAME James D. Srodulski STREET ADDRESS 16900 S.W. 216TH ST STREET ADDRESS 16900 SW 216 Street CITY-ST-ZIP GOULDS, FL CITY-ST-ZIP Goulds, FL 33170 TITLE X Change THEF ☐ Delete Addition NAME GRAHAM, EMIL J. JR NAME Emil J. Graham, Jr. STREET ADDRESS 16900 S.W. 216TH ST STREET ADDRESS 16900 SW 216 Street CITY-ST-ZIP GOULDS, FL CITY-ST-7iP Goulds, FL 33170 X Delete TITLE TITLE ☐ Change X Addition BERNECKER, ROBERT G. NAME Jeff J. Gebhart 16900 S.W. 216TH ST. STREET ADDRESS STREET ADDRESS 16900 SW 216 Street GOULDS, FL. - - -CITY-ST-ZIP CITY-ST-ZIPL . Goulds, FL-33170 4 ☐ Change X Delete ☐ Addition TITLE 7ITLE GIVENS, THOMAS W. NAME NAME STREET ADDRESS 16900 S.W. 216TH ST. STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP GOULDS, FL Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST-ZIP ☐ Change ☐ Addition Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 it 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: