2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 166601

Entity Name: SOUTHERN STATES NURSERIES INC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

HIGHWAY 121 SOUTH MACCLENNY, FL 32063

Current Mailing Address: New Mailing Address:

5612 SOUTHERN STATE NRSY RD MACCLENNY, FL 32063

FEI Number: 59-0458275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRASER, GARY K. HWY 121 SOUTH 5612 SOUTHERN STATE NRSY RD MACCLENNY, FL 32063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: FRASER, GARY K Address: HWY 121 SOUTH City-St-Zip: MACCLENNY, FL

Title: VP

Name: FRASER, RYAN T. Address: HWY 121 SOUTH City-St-Zip: MACCLENNY, FL

Title: ST

Name: FRASER, MYRA J Address: HWY 121 SOUTH City-St-Zip: MACCLENNY, FL

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: GARY K FRASER P 04/23/2010