2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452136

Entity Name: BERNECKER'S NURSERY, INC.

Current Principal Place of Business:

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

Current Mailing Address:

PO BOX 913

WAXAHACHIE. TX 75168

FEI Number: 59-1539969 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PAMELA HATHAWAY, CPA 5221 SW 38 WAY FT. LAUDERDALE, FL 33312 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

FILED Jan 18, 2013

Secretary of State

CC8555498985

Officer/Director Detail:

Title PDST

Name BERNECKER, ROBERT G

Address 16900 SOUTHWEST 216TH STREET

City-State-Zip: MIAMI FL 33170

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.