2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36909

Entity Name: CARTER'S NURSERY, INC.

Current Principal Place of Business:

543 CF KINNEY RD. LAKE WALES, FL 33859

Current Mailing Address:

543 CF KINNEY RD. LAKE WALES, FL 33859

FEI Number: 59-1816906 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCULLOUGH, JUDY G 543 CF KINNEY RD. LAKE WALES, FL 33859 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 Apr 02, 2013

Secretary of State

CC9239648366

Officer/Director Detail:

Title P Title \

Name MCCULLOUGH, JUDY G Name MCCULLOUGH, WILLIAM P

Address 543 CF KINNEY RD. Address 543 CF KINNEY RD

City-State-Zip: LAKE WALES FL 33859 City-State-Zip: LAKE WALES FL 33859

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.