2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10903

Entity Name: BOYD NURSERIES, INC.

Current Principal Place of Business:

1535 B ROAD

LOXAHATCHEE, FL 33470

Current Mailing Address:

1535 B ROAD

LOXAHATCHEE, FL 33470 US

FEI Number: 59-2681293 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREEMAN, DONALD J. 2475 MERCER AVE STE. 301 W. PALM BEACH, FL 33401-7452 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 Feb 23, 2015

Secretary of State

CC4671524589

Officer/Director Detail:

Title DP Title VP

Name BOYD, WILLIAM W. Name BOYD, ADAM M
Address 1535 B ROAD Address 1535 B ROAD

City-State-Zip: LOXAHATCHEE FL 33470 City-State-Zip: LOXAHATCHEE FL 33470

Title DIRECTOR

Name KAPPELHOF, ERIN B

Address 1535 B ROAD

City-State-Zip: LOXAHATCHEE FL 33470

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: WILLIAM BOYD PR

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 02/23/2015

Date