

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 166601

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTHERN STATES NURSERIES INC

Current Principal Place of Business:

HIGHWAY 121 SOUTH
MACCLENNY, FL 32063

New Principal Place of Business:

Current Mailing Address:

5612 SOUTHERN STATE NRSY RD
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 59-0458275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRASER, MYRA
HWY 121 SOUTH
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: MYRA FRASER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: FRASER, RYAN T.
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: MYRA FRASER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date