2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # 182640** 1. Entity Name BAYWOOD NURSÈRIES COMPANY, INC. Principal Place of Business Mailing Address 4350 W. HOGSHEAD ROAD 4350 W. HOGSHEAD ROAD P.O. BOX 24 P.O. BOX 24 PLYMOUTH FL 32768 PLYMOUTH FL 32768 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-0729715 Not Applicable Zip Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLEY, GEORGE III Street Address (P.O. Box Number is Not Acceptable) 393 E MAIN ST APOPKA FL 32703 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with and accept the obligations of registered agent. SIGNATURE Signature, typed or printed harm of registered agent annial oil flamplicacio fkOTE. Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DSTD TITLE TITLE ☐ Defete ☐ Change Addition NAME HOGSHEAD, RAYMOND W. U00000910047 NAME 05/06/08-80094-008 150.00 STREET ADDRESS YOTHERS ROAD STREET ADORESS CITY-ST-ZIP PLYMOUTH FL CITY-ST-7IP TITLE ☐ Darete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Derete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TILE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: X

MATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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