2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 17, 2008 8:00 am Secretary of State

Dale

Daytime Phone #

01-17-2008 90019 023 ***150.00 **DOCUMENT #211236** WARD'S NURSERY, INC. 40005203 Principal Place of Business Mailing Address 2082 WARD, S OFFICE LANE 2082 WARD, S OFFICE LANE P. O. BOX 850 P. O. BOX 850 AVON PARK, FL 33825 AVON PARK, FL 33825 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Cha-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 59-0830724 Not Applicable Zip Country Zip 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 THOMAS E. BARBER Street Address (P.O. Box Number is Not Acceptable) 439 E. SHOCKLEY RD AVON PARK, FL 33825 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DS III F ☐ Delete TITLE Change ☐ Addition BARBER, DEBORAH NAME NAME STREET ADDRESS 439 E. SHOCKLEY RD STREET ADDRESS CITY-ST-ZIP AVON PARK, FL CITY-ST-ZIP DPC TITLE ☐ Delete TITLE Change Addition BARBER, THOMAS E NAME NAME STREET ADDRESS 439 E. SHOCKLEY RD STREET ADDRESS AVEON PARK, FL CITY-ST-ZIP CITY-ST-ZIP DT TITLE ☐ Delete TITLE ☐ Change ☐ Addition WARD, MARCIA L. NAME NAME STREET ADDRESS 1812 ST. RD. 17 SOUTH STREET ADDRESS CITY-ST-ZIP AVON PARK, FL CHY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ANDERSON, RODNEY NAME NAME STREET ADDRESS 1812 ST. RD. 17 SOUTH STREET ADDRESS CITY-ST-ZIP AVON PARK, FL CITY-ST-ZIF TATLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1111.6 ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 on rustee 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 tike empowered.