2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # 281749** 1. Entity Name 04-21-2004 90103 014 ***150 00 THOMPSON NURSERY INC Principal Place of Business Mailing Address 10050 W THOMPSON NURSERY RD. 6039 CYPRESS GARDENS BLVD WINTER HAVEN, FL 33884 #411 WINTER HAVEN, FL 33884 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1063695 Not Applicable \$9.75-Additional= Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMPSON, CLYDE H Street Address (P.O. Box Number is Not Acceptable) 6039 CYPRESS GARDENS BLVD #411 WINTER HAVEN, FL 33884 City Zip Code 6. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE TITLE ☐ Addition ☐ Delete NAME THOMPSON, CLYDE H NAME STREET ADDRESS STREET ADDRESS 10100 LAKE RUBY DRIVE CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN, FL 33884 VST TITLE ☐ Delete TITLE ☐ Change □ Addition THOMPSON, SHARON Y NAME NAME STREET ADDRESS 10100 LAKE RUBY DRIVE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITL F TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: (

FILED