2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-10-2005 90157 033 ***150.00 **DOCUMENT #312407** 1. Entity Name SMITH'S RANCH & GARDEN, INC. Principal Place of Business Mailing Address 50024366 117 W. MAGNOLIA STREET 117 W. MAGNOLIA STREET ARCADIA, FL 34266 US ARCADIA, FL 34266 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282005 CR2E034 (10/03) Chg-P Applied For 4. FFI Number City & State City & State 59-1170928 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, DURWOOD C JR. Street Address (P.O. Box Number is Not Acceptable) 117 WEST MAGNOLIA ST ARCADIA, FL 34266 City Zip Code 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. The Committee of the Co Digations of registered agent. 9 (1) kilo na 1 kipi. SIGNATURE____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 41 1.2 9. Election Campaign Financing "K" ? \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Option Court Added to Fees Trust Fund Contribution: OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH CINDY, L. NAME NAME STREET ADDRESS 1238 HANSEL RD STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266 CITY-ST-ZIP THILE PTD ☐ Delete ☐ Change ☐ Addition NAME SMITH, D. C. J NAME STREET ADDRESS 1238 HANSEL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARCADIA, FL 34266 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 21093 W 11 - CITY - ST - ZIP - -CITY-ST-ZIP ~ LATEON TEATH TITLE' ii 🔲 Delete 决 ் J - 477 16 16 16 ☐ Change NAME NAME L. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 affachment with an address, with all other like empowered.

FILED Mar 10, 2005 8:00 am