2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2008 08:00 AN Secretary of State **DOCUMENT #312407** Fntity Name SMITH'S RANCH & GARDEN, INC. Mailing Address Principal Place of Business 117 W. MAGNOLIA STREET 117 W. MAGNOLIA STREET ARCADIA, FL 34266 ARCADIA, FL 34266 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02282008 Chg-P Applied For City & State City & State 4. FEI Number 59-1170928 Not Applicable 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 SMITH, DURWOOD C JR. Street Address (P.O. Box Number is Not Acceptable) 117 WEST MAGNOLIA ST ARCADIA, FL 34266 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) 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. 15, Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10: 11. Addition VSD Change Delete TITLE TITLE SMITH CINDY, L. MAME NAME STREET ADDRESS STREET ADDRESS 1238 HANSEL RD CITY-ST-ZIP CITY-ST-ZIP ARCADIA, FL 34266 ☐ Addition ☐ Delete TITLE Change TITLE U00000850403 SMITH, D. C. J. NAME NAME 03/24/08-80005-003 150.00 STREET ADDRESS STREET ADDRESS 1238 HANSEL RD ARCADIA, FL 34266 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS . . CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ME TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 of 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 appreciate with all other like empowered.

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