

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 339404 (6)

1. Corporation Name

TALLAHASSEE NURSERIES INC.



Principal Place of Business

2911 THOMASVILLE RD.
TALLAHASSEE FL 32312

Mailing Address

2911 THOMASVILLE RD.
TALLAHASSEE FL 32312

3. Date Incorporated or Qualified
01/01/1969

3a. Date of Last Report
03/23/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

EUGENE R. ELLIS JR.
1006TH E. 7TH AVE.
TALLAHASSEE FL 32312

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed for the registered agent and filed if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
ELLIS JR, EUGENE
1006TH E. 7TH AVE
TALLAHASSEE FL
☐ DELETE
TD
PROSSER, ANICE
STAR RT 2 BOX 7371
TALLAHASSEE, FL 00000
☐ DELETE
SD
ELLIS, MARY R.
1006TH E. 7TH AVE.
TALLAHASSEE FL
☐ DELETE
VD
PROSSER, DAN
STAR RT 2 BOX 7371
TALLAHASSEE, FL 00000
☐ DELETE
☐ DELETE

1.1 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
2.1 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
3.1 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
4.1 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
5.1 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
6.1 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE:

Eugene R. Ellis Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 25, 1996 904-395-2162
Date Daytime Phone #

CR2E034 (12/95)