2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 06, 2006 8:00 am **Secretary of State DOCUMENT # 413682** 1. Entity Name 02-06-2006 90070 025 ***150.00 HALL'S NURSERIES, INC. Principal Place of Business Mailing Address 899 BLANDING BLVD ORANGE PARK FL 32065 899 BLANDING BLVD **ORANGE PARK FL 32065** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1438085 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HALL, JOSEPH D. 2140 TREASURE PT RD Street Address (P.O. Box Number is Not Acceptable) **GREEN COVE SPRINGS FL 32043** 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. d or printed riame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete ☐ Addition NAME HALL, J.D. NAME STREET ADORESS 2140 TREASURE PT RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREEN COVE SPGS FL TITLE VΠ Delete TITLE Channe ☐ Addition NAME HALL, G.E. NAME STREET ADDRESS 2190 AARON DRIVE STREET ADDRESS CITY-ST-ZIP **GREEN COVE SPRINGS FL 32043** CITY-ST-ZIP Delete -IIILE NAME HALL, RUSSELL L. NAME 1898 Commodore PT Deive STREET ADDRESS STREET ADDRESS 1598 COMMODORE PT DRIVE CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL 32003 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME GOODBREAD, ROBERT NAME STREET ADDRESS 2130 TREASURE POINT ROAD STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS FL 32043 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-72P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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