2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # 422087** 1. Entity Name 04-02-2004 90068 022 ***150.00 DEMINICO NURSERIES, INC. Principal Place of Business Mailing Address RT 15 BOX 3088 RIDGE RD LAKE CITY FL 32024 US PO BOX 2859 **BOCA RATON FL 33427** 2. Principal Place of Business 3. Mailing Address 715 SE ROSEWOOD CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-1456316 LAKE CITY, FL Not Applicable Country \$8.75 Additional 5. Certificate of:Status Desired --- --USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent XAVIER J. WAHNER DEMINICO, PASQUALE A. Street Address (P.O. Box Number is Not Acceptable) RT 15 BOX 3088, RIDGE RD LAKE CITY FL 32024 1700 SOUTH DIXIE HWY, SUITE 103 BOCA RATON 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. XAVIER J. WAHNER 3-11-2004 d name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD XI Delete TITLE ☐ Change Addition TITLE DEMINICO, PASQUALE A. NAME NAME STREET ADDRESS RT 15 BOX 3088 RIDGE RD STREET ADDRESS CITY-ST-ZIP LAKE CITY FL 32024 CITY-ST-ZIP TITLE STD ☐ Delete TITLE X Change Addition NAME DEMINICO, CATHERINE F. NAME 715 SE ROSEWOOD CIRCLE RT 15 BOX 3088 RIDGE RD. STREET ADDRESS STREET ADDRESS ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition □ Delete TITLE TIELE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Conco CATHERINE F. DEMINICO

FILED

386-755-8866