FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995 5.1.95 B 6496 Re

APPROVED AND FILED

DOCUMENT # 467267 (1)

QUEEN PALM NURSERIES, INC.

5275 N WASHINGTON BLVD
SARASOTA FL 34234

5275 N WASHINGTON BLVD
SARASOTA FL 34234

3. 12/31/1975 3a. 04/26/1994

4. 59-1565574

5. Certificate of Status Desired $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution $5.00 May Be Added to Fees

8. Florida Statutes X Yes No

9. Name and Address of Current Registered Agent

RICE, JOHN
5275 N WASHINGTON BLVD.
SARASOTA FL 34234

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.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	RICE, JOHN
STREET ADDRESS	5275 N WASHINGTON BLVD
CITY-ST-ZIP	SARASOTA FL
TITLE	STD
NAME	RICE, ANNE
STREET ADDRESS	5275 N WASHINGTON BLVD
CITY-ST-ZIP	SARASOTA FL
TITLE	P
NAME	RICE, JOHN LJR
STREET ADDRESS	5275 N WASHINGTON BLVD
CITY-ST-ZIP	SARASOTA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14.

SIGNATURE: Anne E. Rice 4/27/95 (813) 355-4004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0340600 CP