

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 27 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 501555 (7)  
1. Corporation Name  
ELSBERRY GREENHOUSE, INC.



Principal Place of Business Mailing Address  
101 BIG BEND RD 101 BIG BEND RD  
RUSKIN FL 33572-1407 RUSKIN FL 33572-1407

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/16/1976	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1661246	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

ELSBERRY, ROSS S.  
HWY #41 & STATE RD. 672  
RUSKIN FL 33570

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 name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	STD	<input type="checkbox"/> DELETE
NAME	ELSBERRY, ROSS S	
STREET ADDRESS	HWY #41 & STATE RD 672	
CITY-ST-ZIP	RUSKIN, FL 00000	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	ELSBERRY, DONALD L	
STREET ADDRESS	HWY #41 & STATE RD 672	
CITY-ST-ZIP	RUSKIN, FL 00000	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	ELSBERRY, TERRY L	
STREET ADDRESS	HWY #41 & STATE RD 672	
CITY-ST-ZIP	RUSKIN, FL 00000	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	ELSBERRY, BRUCE P	
STREET ADDRESS	HWY #41 & STATE RD 672	
CITY-ST-ZIP	RUSKIN, FL 00000	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BENUS, LYNN	
STREET ADDRESS	HWY #41 & STATE RD 672	
CITY-ST-ZIP	RUSKIN, FL 00000	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	THOMAS, JEFF	
STREET ADDRESS	HWY #41 & STATE RD 672	
CITY-ST-ZIP	RUSKIN FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE:

*[Handwritten Signature]*

2/19/98

CR2E034 (10/97)