

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

99 MAR -4 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 501555

1. Corporation Name
Elsberry Greenhouse, Inc.

Principal Place of Business Mailing Address
101 Big Bend Road
Ruskin, Florida 33572

2. Principal Place of Business 2a. Mailing Address
21 101 Big Bend Road 26 101 Big Bend Road
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 Ruskin, Florida 28 Ruskin, Florida
Zip Country Zip Country
24 33572 25 U.S.A. 29 30

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified
April 16, 1976
4. FEI Number Applied For
 Not Applicable
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. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
E. Jackson Boggs
220 Madison Street
Tampa, Florida 33602

10. Name and Address of New Registered Agent
81 Name
National Registered Agent Services, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
526 E. Park Ave.
83 Leon County
84 City
Tallahassee FL 85 Zip Code
32301

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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	President <input type="checkbox"/> DELETE
NAME	Jeffrey H. Thomas
STREET ADDRESS	Hwy. #41 & State Road 672
CITY-ST-ZIP	Ruskin, Florida 33570
TITLE	Vice-President <input checked="" type="checkbox"/> DELETE
NAME	Terry L. Elsberry
STREET ADDRESS	Hwy #41 & State Road 672
CITY-ST-ZIP	Ruskin, Florida 33570
TITLE	Vice-President <input type="checkbox"/> DELETE
NAME	Bruce P. Elsberry
STREET ADDRESS	Hwy. #41 & State Road 672
CITY-ST-ZIP	Ruskin, Florida 33570
TITLE	Secretary/Treasurer <input checked="" type="checkbox"/> DELETE
NAME	Donald L. Elsberry
STREET ADDRESS	Hwy #41 & State Road 672
CITY-ST-ZIP	Ruskin, Florida 33570
TITLE	Asst. Secretary/Treasurer <input checked="" type="checkbox"/> DELETE
NAME	Ross S. Elsberry
STREET ADDRESS	Hwy #41 & State Road 672
CITY-ST-ZIP	Ruskin, Florida 33570
TITLE	Vice-President <input checked="" type="checkbox"/> DELETE
NAME	Lynn Benus
STREET ADDRESS	Hwy #41 & State Road 672
CITY-ST-ZIP	Ruskin, Florida 33570

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	President, Chief Executive Officer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Paul Hargett
1.3 STREET ADDRESS	5068 West Plano Parkway, Suite 300
1.4 CITY-ST-ZIP	Plano, Texas 75093
2.1 TITLE	Vice-President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Jeffrey H. Thomas
2.3 STREET ADDRESS	Hwy. #41 & State Road 672
2.4 CITY-ST-ZIP	Ruskin, Florida 33570
3.1 TITLE	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	James M. Raines
3.3 STREET ADDRESS	4040 Broadway, Suite 611
3.4 CITY-ST-ZIP	San Antonio, Texas 78209
4.1 TITLE	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Paul Hargett
4.3 STREET ADDRESS	5068 West Plano Parkway, Suite 300
4.4 CITY-ST-ZIP	Plano, Texas 75093
5.1 TITLE	Asst. Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	John Kirby
5.3 STREET ADDRESS	Star Route 21A
5.4 CITY-ST-ZIP	Bastrop, Texas 78602
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 as an attachment with an address.

SIGNATURE: James M. Raines 3-2-99
DATE

CR2E034 (10/97)