2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

TURE AND TYPED OR PRINTED

NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # 504394** 02-10-2005 90044 019 ***150.00 1. Entity Name FERN GROWERS WHOLESALE SUPPLY, INC. Principal Place of Business Mailing Address 40016082 1006 N. WOODLAND BLVD C/O DREGGORS, RIGSBY & TEAL 1006 N WOODLAND BLVD, STE A SUITE DELAND, FL 32720 DELAND, FL 32720 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 Cha-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 59-1674842 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, SCOTT Street Address (P.O. Box Number is Not Acceptable) 415 E WASHINGTON ST PIERSON, FL 32180 Zip Code FI 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. ... SUDFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE JONES, SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 415 E. WASHINGTON ST. PIERSON, FL 32180 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HAGSTROM, RAIFORD G JR NAME NAME STREET ADDRESS 135 E. THIRD AVE. STREET ADDRESS CITY-ST-ZIP PIERSON, FL 32180 CITY-ST-ZIP TITLE DT ☐ Delete ☐ Change ☐ Addition NAME LAWRENCE, JAMES R NAME STREET ADDRESS STREET ADDRESS 13156 SW 164TH AVE CITY-ST-ZIP CITY-ST-ZIP CEDAR KEY, FL 326250787 Addition ☐ Delete TITLE ☐ Change TITLE SHUMAN, JACK H NAME NAME STREET ADDRESS 6119 LAKE WINONA RD. STREET ADDRESS DELEON SPRINGS, FL 32130 CITY-ST-ZIP CITY-ST-7IP Change ■ Addition Delete TITLE TITLE North, Jacqueline S. SELBY, JACQUELLNE M NAME STREET ADDRESS 358 WESTERN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PIERSON, FL 32180 Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trusted 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 accurate and the empowered.

FILED Feb 10, 2005 8:00 am