2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment

SIGNATURE

FILED Apr 26, 2007 08:00 AM Secretary of State **DOCUMENT # 597563** 1. Entity Name RAY'S NURSERY, INC. Principal Place of Business Mailing Address HIGHWAY 229 S 5213 RICHARDSON RD SANDERSON FL 32087 P.O. BOX 403 MACCLENNY FL 32063 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-1865838 Not Applicable Ζıρ Country Country \$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 Namo MILNE, DUGLAS J Street Address (P.O. Box Number is Not Acceptable) 4595 LEXINGTON AVE SUITE 100 JACKSONVILLE FL 32210 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition HILE Delcte TITLE GATLIN, JUDGE RAY NAME NAME 4481 RAINTREE DRIVE STREET ADDRESS STREET ADDRESS 000000734966 MACCLENNY FL 32063 CITY-ST-ZIP CITY-S1-7IP 05/18/87-80014 VPST THILE ☐ Delete TETLE GATLIN, BLAIR BURNSED CRAWFORD RD STREET ADDRESS STREET ADDRESS GLEN SAINT MARY FL 32040 CHY-S1-7IP CITY-SI-ZIP THE Delete THE ☐ Change ☐ Addition GATLIN, GINA NAME NAME ANDREWS ST STREET ADDRESS STREET ADDRESS CHY-ST-ZIP GLEN SAINT MARY FL 32040 CITY-SI-ZIP Change Addition Delete HHE NAME NAME STREET ADDRESS STREET ADDRESS CUIY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition mu. TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP Change Addition THILE Delete IIII NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 offect as if made under eath, 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