2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # 597563** 1. Entity Name RAY'S NURSERY, INC. Principal Place of Business Mailing Address HIGHWAY 229 S 5213 RICHARDSON RD P.O. BOX 403 MACCLENNY FL 32063 SANDERSON FL 32087 2. Principal Place of Business - No P.O. Box # 3. Mading Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-1865838 Not Applicable Ζıp Country Zip 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 Name 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 corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Source, typed or crered inchinal registered number and the 1 implication (NOTE: Registrired Agent cranature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 ... Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Derete TITLE Change NAME GATLIN, JUDGE RAY NAME H0000009234**4**2 05/16/08-80030-023 158.75 STREET ADDRESS 4481 RAINTREE DRIVE STREET ADDRESS MACCLENNY FL 32063 CiTY-ST-7/2 CITY-ST-2IP TITLE **VPST** Defete TITLE ☐ Change Addition NAME GATLIN, BLAIR NAME BURNSED CRAWFORD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GLEN SAINT MARY FL 32040 CITY-ST-ZIP THEE ☐ Derete IILE Change Addition PIAME GATLIN, GINA HAME STREET ADDRESS ANDREWS ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GLEN SAINT MARY FL 32040 TITLE ☐ Da ete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. Ray Gatlin 04/23/08 904-259-3740

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 trustee 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 address, with all other like empowered.