

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657887

**FILED
Mar 13, 2007
Secretary of State**

Entity Name: NATURE'S WAY NURSERY, INC.

Current Principal Place of Business:

20950 SW 177 AVE
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 971129
MIAMI, FL 33197 US

New Mailing Address:

FEI Number: 59-1983094 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAWN F. WILSON
6095 SW 128 ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WILSON, DAWN FAY,
Address: 6095 SW 128 ST
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: WILSON, DAWN FAY,
Address: 6095 SW 128 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IVONNE ALEXANDER

CFO

03/13/2007

Electronic Signature of Signing Officer or Director

_____ Date