2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 27, 2008 08:00 Al **DOCUMENT # 685155** 1. Entity Name **Secretary of State** LESERRA NURSERIES, INC. Principal Place of Business Mailing Address C/O JOSEPH A. LESSERRA 5330 W. HILLSBORO BLVD. C/O JOSEPH A. LESSERRA 5330 W. HILLSBORO BLVD. COCONUT CREEK FL 33073 **COCONUT CREEK FL 33073** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2020568 Not Applicable Zip Country Ziρ 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 LESERRA, JOSEPH J. Street Address (P.O. Box Number is Not Acceptable) 5330 W. HILLSBORO BLVD. COCONUT CREEK FL 33073 Cîty 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, typed or printed name of rourstried agent arking to 1 applicacio (NOTE: Registered Approximature required where reinstating) DATE Harris File NOW!!!! FEE! IS \$150.00 歌舞詩 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **fifte** TITLE Change De eto ☐ Addition NAME LESERRA, JOYCE M. NAME STREET ADDRESS 5330 HILLSBORO BCH BLVD STREET ADORESS U000000871833 04/10/08-80013-016 150.00 CITY-ST-ZIP COCONUT CREEK FL CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME LESERRA, JOSEPH A. NAME STREET ADDRESS 5330 HILLSBORO BCH BLVD STREET ADDRESS COCONUT CREEK FL CITY-ST-ZIP CITY+ST-212 De-ete 11111 Change C Addition TITLE NAME NAME LESERRA, JOHN G STREET AUDRESS STREET ADDRESS 5709 NW 24TH ST. CITY-ST-ZIP CITY-ST-ZIP MARGATE FL mu ☐ Delete TITLE Change Addition ALLISON, PATRICIA NAME NAME 355 QUIAL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SALSBURY NC 28147 CITY-ST-ZIP Deiele TITLE ☐ Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY - 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

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 each that 1 am an efficer 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 affachment with an appears, with all other like empowered.

oseph

SIGNATURE: Y