

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 25, 2007
Secretary of State**

DOCUMENT# F04366

Entity Name: HIGHWOODS NURSERY, INC.

Current Principal Place of Business:

144 N. RIFLE RANGE RD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

144 N. RIFLE RANGE RD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-2042434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHNKE, MICHAEL A.
144 N. RIFLE RANGE ROAD
WINTER HAVEN, FL 33880 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEHNKE, MICHAEL A.,
Address: 144 N. RIFLE RANGE RD.
City-St-Zip: WINTER HAVEN, FL 33880

Title: STD () Delete
Name: BEHNKE, JOY C.,
Address: 144 N. RIFLE RANGE RD,
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: VERBEEK, REINDEER J.,
Address: 144 N RIFLE RANGE RD
City-St-Zip: WINTER HAVEN, FL 33880

Title: DIR () Change (X) Addition
Name: BEHNKE, TREVOR J.,
Address: 144 N RIFLE RANGE RD
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL BEHNKE

PD

07/25/2007

Electronic Signature of Signing Officer or Director

_____ Date