2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F47634

1. Entity Name

SIGNATURE:

SIGNATURE AUG TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



FILED Apr 05, 2007 08:00 Al Secretary of State

GALLOWAY FARM NURSERY, INC. Principal Place of Business 7790 S.W. 87TH AVE. MIAMI, FL 33173 MIAMI, FL 33173 No Chg-P CR2E034 (11/05) 03232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2133659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STIEGLITZ, NICK W JR. DO NOT WRITE 169 E. FLAGLER ST. #1512 IN THIS SPACE MIAMI, FL 33131 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !\$ \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE LAWRENCE, JAMES B NAME 7790 S.W. 87TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 TITLE U00000691592 04/13/07-80017-001 150.0# NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information exposition with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppremental reports true and accurate and that my signature shall have the same legal effect as if made under certify that I am an officer or director of the corporation or the receiver or trustee employered 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 appropriate, with all other like empowered.