2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # F96341 1. Entity Name EPPS NURSERY, INC. Principal Place of Business Mailing Address PO BOX 3419 815 TANNER ROAD PLANT CITY FL 33564 US PLANT CITY FL 33567 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2216113 Not Applicable \$8.75 Additional Zφ Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EPPS, KEVIN G. Street Address (P.O. Box Number is Not Acceptable) 815 TANNER RD PLANT CITY FL 33567 City Zip Code FL 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 Signature, typed or printed name of registered agent and lifte it applicable (NOTE, Registured Agent signature required when teinstating) DATE FILE NOW!!! FEE IS \$150.00" 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTURS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PO ☐ Detote THINE ☐ Change D Adam. NAME EPPS, KEVIN G NAME STREET ADDRESS STREET ADDRESS (815 TANNER ROAD CITY-ST-ZIP PLANT CITY FL CITY-ST-ZIP □ Change A.I. TITLE ☐ Delete TITLE U00000494965 NAME NAME 84/28/86-88867-010 1**50.09** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP ☐ Change Addition ☐ Defete 7)1)5 TOTALE NAME NAME STREET ADDRESS STRLES AUDRESS CITY-ST-ZIP Caty-St-202 ☐ Change T adds TITLE ☐ Delete SIDE MAATE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-JIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-ST-ZP ☐ Change ☐ Addin 7171.E Delete TITLE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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

KEVIN G. Epps

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8/3-752-9620