2004 FOR PROFIT CORPORATION

Jan 12, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # H09491 . . . 1. Entity Name PETERSON'S GROVES & NURSERY, INC. Mailing Address Principal Place of Business % FRED H. PETERSON % FRED H. PETERSON 3375 66TH AVE 3375 66TH AVE VERO BEACH, FL 32966 VERO BEACH, FL 32966 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2434753 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERSON, FRED H. DO NOT WRITE 3375 66TH AVE VERO BEACH, FL 32966 IN THIS SPACE 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. The major was the second of th SIGNATURE Signature tryped 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 IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME PETERSON, FRED H. STREET ADDRESS 3375 66TH AVE U000000002239 VERO BEACH, FL CITY-ST-ZIP 01/13/04-80004-009 150.00 TITLE PETERSON, EDWARD P. NAME 3375 66TH AVE STREET ADDRESS City-St-ZIP VERO BEACH, FL 7137 F HAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address, with all other like empowered.

PRESIDENT

TETLE MARKE STREET ADDRESS

FILED