2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

Jan 31, 2005 08:00 AM DOCUMENT # H09491 **Secretary of State** 1. Entity Name PETERSON'S GROVES & NURSERY, INC. Principal Place of Business Mailing Address % FRED H. PETERSON 3375 66TH AVE VERO BEACH FL 32966 % FRED H. PETERSON 3375 66TH AVE VERO BEACH FL 32966 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2434753 Not Applicable Zip Country 7in 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 PETERSON, FRED H. Street Address (P.O. Box Number is Not Acceptable) 3375 66TH AVE VERO BEACH FL 32966 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 Signature, typod or printed name of registered agent and little # applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP TITLE Delete Addition NAME PETERSON, FRED H. NAME 3375 66TH AVE STREET ADDRESS STREET ADDRESS U00000209325 CITY-ST-7IP CHTY-ST-ZIP VERO BEACH FL 02/02/05-80033-024 150.**0**0 TITLE Delete TITLE ☐ Change Addition NAME PETERSON, EDWARD P. NAME STREET ADDRESS 3375 66TH AVE STREET ADDRESS CITY - ST - ZIP VERO BEACH FL CITY-ST-ZIP Delete THE Change Addition NAME NAME STREET ADDRESS SIFEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DIE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete Addition NAME NAME STREET ADDRESS SIFEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE ☐ Change DILLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP 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)(1), 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

FILED