2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 01, 2006 8:00 am Secretary of State DOCUMENT# H36909 1. Entity Name 08-01-2006 90002 026 ***558.75 CARTER'S NURSERY, INC. Principal Place of Business Mailing Address % BARBARA EAKER CARTER 543 CF KINNEY RD. LAKE WALES FL 33853 % BARBARA EAKER CARTER 543 CF KINNEY RD. LAKE WALES FL 33853 Principal Place of Business lineent 1 HOMASLARIAR Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) City & State 4. EEI Number Applied For 59-1816906 Not Applicable Zio 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 LARTER CARTER, BARBARA EAKER 543 CF KINNEY RD. LAKE WALES FL 33853 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. FILE NOW!!! FEE IS \$550.00 \$:607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD, → TITLE ☐ Delete []] Change Addition CARTER, VINCENT THOMAS NAME NAME 543 CF KINNEY RD. STREET ADDRESS STREET ADDRESS LAKE WALES FL CITY-ST-ZIP CffY-ST-78 VSD TITLE Delete ☐ Change ☐ Addition CARTER, BARBARA EAKER NAME NAME 543 CF KINNEY RD. STREET ADDRESS STREET ADDRESS LAKE WALES FL CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IID F ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIE TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIE ☐ Delete Channe Addition STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-ZIE 12. I hereby certify that the information supplied 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 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

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