2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04370

FILED Feb 20, 2012 Secretary of State

Entity Name: SCARBOROUGH RANCH NURSERIES, INC.

Current Principal Place of Business: New Principal Place of Business:

408 S.W. 15TH STREET
OKEECHOBEE, FL 34974

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OKEECHOBEE, FL 34974

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Current Mailing Address: New Mailing Address:

408 S.W. 15TH STREET OKEECHOBEE, FL 34974

FEI Number: 65-0025218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIERSMA, TONI J. 408 S.W. 15TH STREET OKEECHOBEE, FL 34974 US

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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: WIERSMA, TONI J. Address: 408 S.W. 15TH STREET City-St-Zip: OKEECHOBEE, FL

Title: PD

Name: WIERSMA, BILL Address: 408 S.W. 15TH ST. City-St-Zip: OKEECHOBEE, FL

Title: VPD

Name: JONES, DONALD Address: 7740 S. W. 13TH STREET City-St-Zip: OKEECHOBEE, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TONI WIERSMA STD 02/20/2012