2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: _

Mar 15, 2004 8:00 am DOCUMENT # L24608 **Secretary of State** 1. Entity Name 03-15-2004 90010 034 ***150.00 RUSSELL'S TREE FARM & NURSERY, INC. Principal Place of Business Mailing Address C/O JOHN F. RUSSELL P.O. BOX 1447 1690 BEARDALL AVE. 1690 BEARDALL AVE. SANFORD FL 32771 SANFORD FL 32772-1447 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2990601 Not Applicable Ziρ Country Zip 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 RUSSELL, JOHN F. Street Address (P.O. Box Number is Not Acceptable) 1690 BEARDALL AVE. SANFORD FL 32771 City 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 ed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVP TITLE ☐ Delete TITLE ☐ Change Addition RUSSELL, JOHN F. NAME NAME STREET ADDRESS 950 POWHATAN DRIVE STREET ADDRESS CITY-ST-ZIP SANFORD FL CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ___ Addition NAME RUSSELL. JIMYE K NAME STREET ADDRESS 950 POWHATAN DRIVE STREET ADDRESS CITY-ST-ZIP SANFORD FL CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

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