2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED ANNUAL REPORT (AR) Apr 16, 2007 08:00 AM Secretary of State DOCUMENT # P01000029592 HERIKA'S NURSERY, INC. Principal Place of Business Mailing Address 20355 SW 315 ST. 43 FLORIDA DRIVE HOMESTEAD FL 33030 KEY LARGO FL 33037 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, ctc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-1091256 Not Applicable Zip 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 PEREZ, HERIBERTO Stroot Address (P.O. Box Number is Not Acceptable) 43 FLÓRIDA DRIVE KEY LARGO FL 33037 City Żip 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, typed or printed name of registered agent and little it 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000707716 IIILE ☐ Delete TITLE ☐ Add₁lion PEREZ, HERIBERTO NAME 43 FLORIDA DRIVE 04/24/07-80084-025 150.00 STREET ADDRESS STREET ADDRESS KEY LARGO FL 33037 CITY-ST-7IP CITY - ST- 7IP TITLE □ Delete ☐ Change Addition PEREZ, HERIKA NAME NAME 43 FLORIDA DRIVE STREET ADDRESS STREET ADDRESS KEY LARGO FL 33037 CITY-ST-ZIP CITY-SI-ZIP IIITE ☐ Delete Change ☐ Addition Talle NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-3IP CITY OF ZIT TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7(P CITY-ST-ZIP TITLE Delete THILE Change ■ Add:tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete ШŒ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

CITY-SI-ZIP

SIGNATURE:

CITY ST-71P

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-09-07

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