2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2004 8:00 am **Secretary of State** DOCUMENT # P02000050932 05-03-2004 90712 030 ***150.00 LYNCH NURSERIES, INC. Principal Place of Business Mailing Address 32215 AVERITT LANE 32215 AVERITT LANE EUSTIS FL 32736 EUSTIS FL 32736 2. Principal Place of Business 3. Mailing Address 32215 Averit LN 32215 Averitt Lin CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 04-3655415 Eustis EUSTIS Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 3273 (LAKE LAKE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LYNCH, TIMOTHY P Street Address (P.O. Box Number is Not Acceptable) 32215 AVERITT LANE EUSTIS FL 32736 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 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, TITLE Delete TITLE Change ☐ Addition LYNCH, TIMOTHY P NAME NAME 32215 AVERITT LANE STREET ADDRESS STREET ADDRESS EUSTIS FL 32736 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition LYNCH, JOANNE C NAME NAME STREET ADDRESS 32215 AVERITT LANE STREET ADDRESS EUSTIS FL 32736 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME MAME -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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CSTY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered. JUANNE C. LYNCH 4/23/04 3523

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED