2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 8:00 am Secretary of State 04-21-2005 90243 050 ***158.75 DOCUMENT # P02000072457 BROCKWOOD NURSERIES, INC. 40064801 Principal Place of Business Mailing Address 37021 DOGWOOD LN P.O. BOX 1325 HILLIARD, FL 32046-1325 HILLIARD, FL 32046-1325 Principal Place of Business 3. Mailing Address 7021 Crepe Suite, Apt. #, etc. Suite, Apt. #, etc. 02242005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 02-0627127 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent BROCK, CHADWICK W Street Address (P.O. Box Number is Not Acceptable) 37021 DOGWOOD LN HILLIARD, FL 32046-1325 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPC ☐ Change · ☐ Addition TITLE Delete TITLE BROCK, CHADWICK W NAME NAME STREET ADDRESS 37021 DOGWOOD LN., PO BOX 1325 STREET ADDRESS HILLIARD, FL 320461325 CITY-ST-ZIP CITY-ST-ZIP CEO ☐ Defete Change Addition TITLE BROCK, PENNY D NARKE NAME STREET ADDRESS STREET ADDRESS 37021 DOGWOOD LN., PO BOX 1325 HILLIARD, FL 320461325 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete BLAIR, THOMAS NAME 3447 JEANNIE RD., PO BOX 16770 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALLAHAN, FL 320111670 CITY-ST-ZIP ☐ Change Addition TITLE Delete BLAIR, THOMAS A NAME NAME P.O. BOX 1670, 3447 JEANNIE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALLAHAN, FL 320111670 CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE

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 of frequency in the receiver of the rec changed, or on an attachment like empowered

NAME

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

CHADW:ck V D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13-05

Daytime Phone 4

FILED