2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P02000101330 CRACKER COVE NURSERIES, INC. Principal Place of Business Mailing Address P.O. BOX 72 P.O. BOX 72 TAVARES, FL 32778 TAVARES, FL 32778 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt #, etc. 03092004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 02-0655794 Not Applicable 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 GIRARDIN, WENDY Street Address (P.O. Box Number is Not Acceptable) 1100 5TH AVENUE SOUTH SUITE 201 NAPLES, FL 34102 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_ Suprature Typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Change ☐ Addition TITLE U00000125850 04/23/04-80010-013 150.00 NAUE HUFFSTETLER, LR III NAME **PO BOX 72** STREET ADDRESS STEEFT ADDRESS CITY-ST-ZH TAVARES, FL 32778 CITY-ST-ZIP RITE ☐ Detete THE Change Addition NAME LAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP HILE ☐ Delete TillE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7tP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS GHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-51-712 CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(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 visited among the direction of the corporation or the receiver of visited and officer of the corporation or an attackness in Block 10 or Block 11 if changed, or on an attackness in the direction of the corporation of the corporati

INTE NAME OF SIGNING OFFICER OR DIRECTOR

FILED