2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 15, 2004 8:00 am Secretary of State DOCUMENT # P02000130577 1. Entity Name 04-15-2004 90034 043 ***150.00 FOX HOLLOW NURSERY, INC. Mailing Address Principal Place of Business 14950 NORTHLAKE BLVD. 14950 NORTHLAKE BLVD. **ROYAL PALM BEACH FL 33412 ROYAL PALM BEACH FL 33412** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 27-0047486 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 HEIDRICH, KENNETH Street Address (P.O. Box Number is Not Acceptable) 14950 NORTHLAKE BLVD. **ROYAL PALM BEACH FL 33412** 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE HEIDRICH, KENNETH V NAME NAME STREET ADDRESS 14950 NORTHLAKE BLVD.~ STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH FL 33412 CITY-ST-ZIP VD Delete Change TITLE TITLE ☐ Addition NAME BASTIAN, MARION NAME STREET ADDRESS 14950 NORTHLAKE BLVD. STREET ADDRESS City-ST-ZIP ROYAL PALM BEACH FL 33412 CITY-ST-ZIP TITLE ☐ Delete TiTLE - - Change ☐ Addition 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 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition 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.

Heidnich

FILED