2007 FOR PROFIT CORPORATION

ANNUAL REPORT IAN FILED Feb 08, 2007 08:00 Al Secretary of State DOCUMENT # P03000026728 1. Entity Name **EVERETT NURSERIES, INCORPORATED** Principal Place of Business Mailing Address 1413 NW WINDY PINE AVE 1413 N.W. WINDY PINE AVE ARCADIA FL 34266 ARCADIA FL 34266 2. Principal Place of Business - No P O Box # 3. Mailing Address Suito, Apt #. etc Suito, Apt. #. otc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FÉI Number Applied For 61-1445431 Not Applicable Zip Zip Country 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 EVERETT, STEVEN P Street Address (P.O. Box Number is Not Acceptable) 1413 N.W. WINDY PINE AVE. ARCADIA FL 34266 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 DATE 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 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 -10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THLE ☐ Change Addition EVERETT, STEVEN P NAME NAME U00000627473 02/15/07-80057-018 150.00 1413 N.W. WINDY PINE AVE. STREET ADDRESS STREET ADDRESS ARCADIA FL 34266 CHY-ST-7IP CITY ST-71P ☐ Change ■ Addition 1004. Delcle NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP □ Change ☐ Addition ши Delete_ THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CRY-ST-7IP Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change THUE. Delete Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-7IP Addition TITLE Delete THILE ☐ Change NAMÎ. 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 eath; 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 any actions, with all other like empowered.

CITY - ST- ZIP

SIGNATURE:

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SETATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-6-07

Daytime Phone #