2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 12, 2007 8:00 am Secretary of State **DOCUMENT # P03000051593** 03-12-2007 90086 046 ***150.00 NORTH FLORIDA HORTICULTURE, INC. Principal Place of Business Mailing Address 400000---1754 PICKWICK PLACE 1754 PICKWICK PLACE ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 3. Mailing Address P.O. Gox 8359 2. Principal Place of Business - No P.O. Box # 1588 Winston Lane Suite, Apt. #, etc. Suite, Apt. #, etc. 03072007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Orange 75-3117477 Not Applicable Grange Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 32003 Fee Required 32006 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name John W. Williams WILLIAMS, JOHN W Street Address (P.O. Box Number is Not Acceptable) 1754 PICKWICK PLACE 1588 waston Lane ORANGE PARK, FL 32003 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 familitar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE -Change ☐ Addition WILLIAMS, JOHN W المنور NAME NAME STREET ADDRESS 1588 WINSTON LN STREET ADDRESS ORANGE PARK, FL 32003 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TYSON, JR, CHARLES W. NAME NAME 1515 WHITEHALL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF ORANGE PARK, FL 32003 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE Change Change 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 exemptions contained in Chapter 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 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED