2008 FOR PROFIT CORPORATION

Feb 18, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P03000079691** 02-18-2008 90011 015 ***150.00 1. Entity Name **CRUZ NURSERY INC** Principal Place of Business Mailing Address 40 -3019 N FORBES RD 3019 N FORBES RD PLANT CITY, FL 33565 PLANT CITY, FL 33565 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 CR2E034 (12/06) Cha-P Applied For City & State 4. FFI Number City & State 20-0102152 Not Applicable Zip Country Zip Country \$8.75 Additlonal 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALL, SANDRA Street Address (P.O. Box Number is Not Acceptable) 2601 CHELSEA MANER BLVD. BRANDON, FL 33510 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P.S TITLE Delete TITLE Change ☐ Addition CRUZ, JOSE L NAME NAME 3019 N FORBES RD STREET ADDRESS STREET ADDRESS PLANT CITY, FL 33565 CITY-ST-ZIP CITY - ST- ZIP TITLE VP.T ☐ Delete ☐ Change ■ Addition CRUZ, ZAIBUNISSA NAME NAME 3019 N FORBES RD STREET ADDRESS STREET ADDRESS PLANT CITY, FL 33565 CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change Addition TITLE NAME 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.

DIRECTOR

SIGNATURE:

FILED