2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE: _

Mar 30, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000079251 COX'S WHOLESALE NURSERY INC Principal Place of Business Mailing Address 2080 NW COUNTRY ROAD 340 BELL, FL 32619 2080 NW COUNTRY ROAD 340 BELL, FL 32619 01272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4280559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COX, RANDY K DO NOT WRITE 2080 NW COUNTY ROAD 340 BELL, FL 32619 IN THIS SPACE 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 site if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE COX, RANDY K NAME STITEET ADDRESS 2080 COUNTY ROAD 340 COY-ST-TO BELL, FL 32619 U00000485356 04/12/06-80080-021 150.00 TITLE NAME SNODDY, BRENDA K 2080 COUNTY ROAD 340 STREET ADDRESS CITY-ST-ZIP BELL, FL 32619 SEC me SNODDY, BRENDA K STREET ADDRESS 2080 COUNTRY ROAD 340 DO NOT WRITE CITY-ST-ZIP BELL, FL 32619 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIF IME NAME STREET ADDRESS CTTY-ST-ZIP NAME _ _ _ _ _ t

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and titat my signature shall have the same legal effect as if made under ceth; 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 fitth an address, with all other like empowered.

MOTFICER OR DIRECTOR

FILED