

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112271

Entity Name: FRED'S GREENERY INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

6394 SEMINOLE PRATT
WHITNEY ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

6394 SEMINOLE PRATT
WHITNEY ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-2594882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ELSIE
10754 SADDLEBROOK LN
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MORALES, ELSIE
6394 SEMINOLE PRATT WHITNEY ROAD
LOXAHATCHEE, FL 33470 US

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.

SIGNATURE:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, FEDERICO
Address: 10754 SADDLEBROOK LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VST () Delete
Name: MORALES, LUZ E
Address: 10754 SADDLEBROOK LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORALES, FEDERICO
Address: 6394 SEMINOLE PRATT WHITNEY ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VST (X) Change () Addition
Name: MORALES, LUZ E
Address: 6394 SEMINOLE PRATT WHITNEY ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUZ E MORALES

SEC

04/30/2007

Electronic Signature of Signing Officer or Director

Date