2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 03, 2007 08:00 A Secretary of State DOCUMENT # P05000088187 1. Entity Name BELISLE NURSERY, INC. Principal Place of Business Mailing Address 7423 HWY. 544 P.O. BOX 1254 WINTER HAVEN FL 33881 HAINES CITY FL 33845 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-3028655 Not Applicable Zip Country Zip 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 BELISLE, MAVIS Street Address (P.O. Box Number is Not Acceptable) 7423 HWY. 544 WINTER HAVEN FL 33881 City Zin Codo 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. DATE (NOTE: Registered Agent signature required when registating) 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. ☐ Change Addition THE ☐ Delete TITLE BELISLE, WALTER W. NAME NAME P.O. BOX 1254 STREET ADDRESS STREET ADDRESS U00000757889 HAINES CITY FL 33845 05/23/07-80089-018 150.00 CITY-ST-7IP CITY - ST - ZIP HILE ☐ Delete TITLE ☐ Change Addition BELISLE, MAVIS NAME NAME P.O. BOX 1254 STREET ADDRESS STREET ADDRESS HAINES CITY FL 33845 CITY-ST-ZIP CITY - ST- 789 VP Change Addition THILL ☐ Delete шиг BELLSIE, SEAN NAME NAME 7421 HWY 544 STREET ADDRESS STREET ADORESS WINTER HAVEN FL 33881 CITY - ST - ZIP CITY - ST-71P Delete HILE Change ☐ Addition DILE BUSH, ELOISE NAMI NAME 604 PIEDMONT DR S.E. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CHY-ST-7IP CITY - ST-7(P ☐ Delete ☐ Change Addition IIII£ THILE NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY-ST-7IP HILLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-7IP

12. I horoby 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 efficiency 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.

SIGNATURE: SIGNATURE AND TYPED OR PI

GNATURE AND TYPED OR PRINTED NAME OF STONING OFFICER OR DIRECTOR

Maris L. Belisle

4/28/01