2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 8:00 am DOCUMENT # P21999 Secretary of State NURSERYMEN'S EXCHANGE, INC. 04-04-2005 90051 023 ***150.00 Principal Place of Business Mailing Address **475 SIXTH STREET 475 SIXTH STREET** SAN FRANCISCO, CA 94103 SAN FRANCISCO, CA 94103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 94-1424729 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 1 City 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: Backstered Agent signature required when reinstating) CATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition PEARLSTEIN, JACK NAME NAME STREET ADDRESS **475 6TH STREET** STREET ADDRESS San Francisco, CA 94103 CITY-ST-ZIP SAN FRANCISCO, CA CITY-ST-7IP TITLE STD ☐ Delete TITLE ☐ Change ■ Addition HOLLINGSWORTH, GAIL NAME NAME STREET ADDRESS **475 6TH STREET** STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94103 CITY-ST-ZIP D TITLE ☐ Delete ☐ Change ☐ Addition DIRKES, GEORGE R MAME NAME STREET ADDRESS 300 DRAKES LANDING RD STE 120 --- -STREET ADDRESS CITY-ST-ZIP GREENBRAE, CA 94904 CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition JEWELER, RICHARD S NAME NAME STREET ADDRESS 300 DRAKES LANDING RD., STE 120 STREET ADDRESS CITY-ST-ZIP GREENBRAE, CA 94904 CITY-ST-71P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me ☐ Delete Change TITLE ☐ Addition NAME NAME_ STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-ZIP 12. I hereby certify that the information supplied with this liling does not qualify for the exemption stated in Section 119.07(3)(i). 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 certify 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.

FILED

an

SIGNATURE: Gail Hollingsworth

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF