2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # P93000054960 1. Entity Name 04-21-2008 90055 016 ***150.00 NORTH-CUT CHRISTMAS TREES, INC. Principal Place of Business Mailing Address 7405 SW 127TH AVE MIAMI FL 33156 7405 SW 127TH AVE MIAMI FL 33156 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0431951 Not Applicable \$8.75 Additional Country Ζiρ Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WINKLER, JUNE Street Address (P.O. Box Number is Not Acceptable) 7405 S.W. 127TH STREET 14TH FL. **MIAMI FL 33156** 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 harve of registered agent and tire if applicable. (NOTE: Registered Agent elementure required when revisitating) DATE FILE NOW!!! -FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change TITLE TITLE ☐ Addition WINKLER, WILLIAM A NAME NAME 7405 SW 127TH ST. STREET ADDRESS STREET ADORESS bicase MIAMI FL 33156 CITY-ST-7IP CITY-ST-ZIP D TITLE ☐ Change TITLE ☐ Delete ☐ Addition WINKLER, JUNE NAME NAME 7405 SW 127 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition WINKLER, WILLIAM C. NAME NAME STREET ADDRESS 7405 SW 127 ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33156** Change ☐ Delete TOTAL ☐ Addition 1177 F WINKLER, KEVIN D NAME 7405 SW 127 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33156** CITY-ST-ZIP Delete Change ■ Addition NAM: STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 previous 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

FILED