

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)


APPROVED
AND
FILED

1997 AUG -4 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000030832 (5)					
1. Corporation Name MOTHER NATURE'S NURSERY, INC.					
Principal Place of Business 6595 PARKLANE WEST LAKE WORTH FL 33467			Mailing Address 6595 PARKLANE WEST LAKE WORTH FL 33467		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		04/02/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		3a. Date of Last Report	
22		27		04/02/1996	
City & State		City & State		4. FEI Number	
23		28		1 Applied For	
Zip		Zip		Not Applicable	
24		29		5. Certificate of Status Desired	
Country		Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
25		30		9. Name and Address of Current Registered Agent	
26		31		10. Name and Address of New Registered Agent	
27		32		11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.	
28		33		12. OFFICERS AND DIRECTORS	
29		34		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
30		35		14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.	
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July 22, 1997

Division of Corporations
Annual Reports Section
PO Box 1500
Tallahassee, FL 32302-1500

Re: Mother Natures

Dear Sir:

I am enclosing the 1997 Profit Corporation Annual Report with the necessary changes and a check in the amount of \$165.00 to cover the cost of filing.

This is the first notice that we have received on this corporation as we have an address change and the previous notice was never forwarded to us.

Thank you for your help in this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "Robert J. Linscott", with a stylized flourish at the end.

Robert J. Linscott
President
5556 Fox Hollow Drive
Boca Raton, FL 33486

Enclosures