☞ 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P97000040848** 04-28-2004 90228 007 ***150.00 MAC'S NURSERY, INC. Principal Place of Business Mailing Address 9525 MAC'S NURSERY RD 9525 MAC'S NURSERY RD KINARD, FL 32449 US KINARD, FL 32449 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3451504 Not Applicable Country 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 MCGILL. BERTIE L Street Address (P.O. Box Number is Not Acceptable) 9525 MACS NURSERY ROAD KINARD, FL 32449 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 4 applicable. (NOTE: Fledistered Agent signature required when reinstaing) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Addition Delete Change MCGILL, CLAUDE JR NAME 9525 MARS NURSERY ROAD STREET ADDRESS STREET ADDRESS KINARD, FL 32449 CITY-ST-ZIP CITY-ST-ZIP ST TITLE Delete Change ☐ Addition HUSBAND, CAROLYN M NAME NAME P O BOX 622 STREET ADDRESS STREET ADDRESS CAY-ST-ZP WEWAHITCHKA, FL 32465 CITY-ST-ZIP TITLE TITLE Change ■ Addition MCGILL, CLAUDE JR NAME NAME 536 E 2ND STREET→ 41 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEWAHITCHKA, FL 32465 CITY-ST-ZIP PN TITLE Delete TITLE Change Addition NAME MCGILL, BERTIE L NAME STREET ADDRESS 9525 MAC'S NURSERY RD STREET ADDRESS CITY-ST-ZIP KINARD, FL 32449 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7P TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 report of supplemental 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 of the receiver or trustee empowered by 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.

Daytime Phone #