2004 FOR PROFIT CORPORATION

Aug 06, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P97000109151 SOUTHERN TURF NURSERIES, INC. Principal Place of Business Mailing Address 28325 VARGO LN. 28325 VARGO LN. ELBERTA, AL 36530 ELBERTA, AL 36530 US 07142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2362402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent TEMPLETON & COMPANY, P.A. DO NOT WRITE 540 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 IN THIS SPACE 3. 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, Registered Agent signature required when reinstating) U00000169534 08/06/04-80005-005 550.00 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 717).F NAME WOERNER, EDWARD E 26250 BRUHN ROAD STREET ADDRESS CITY-ST-ZIP ELBERTA, AL 36530 TITLE NAME STREET ADDRESS CITY - ST - ZIP 317LE NAME STREET ADDRESS DO NOT WRITE City-SY-21P THLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 or 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 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 charged, or on an attachment with an address, with all other like employeed.

SIGNATURE:

THLE NAME STREET ADDRESS CITY-ST-ZIP

FILED