2008 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED DOCUMENT # P97000109151** Aug 04, 2008 08:00 AM Secretary of State SOUTHERN TURF NURSERIES, INC. Mailing Address Principal Place of Business 14710 COUNTY RD 87 14710 COUNTY RD 87 ELBERTA, AL 36530 US ELBERTA, AL 36530 US CR2E034 (11/05) 07142008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2362402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title # applicable FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s..607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE WOERNER, EDWARD E NAME 26250 BRUHN ROAD STREET ADDRESS CITY-ST-ZIP ELBERTA, AL 36530 U00000957087 08/04/08-80008-025 158.75 TITLE NAME STREET ADDRESS r. CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

SIGNATURE:

CITY-ST-ZIP