2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P98000013109 1. Entity Name 02-22-2008 90018 038 ***150.00 SMITH'S NURSERY OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 115 ATLANTIC AVE MASCOTTE FL 34753 115 ATLANTIC AVE MASCOTTE FL 34753 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc Suite Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FE! Number Applied For 59-3492518 Not Applicable Zip Country Ζip 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 Name SMITH, DREW Street Address (P.O. Box Number is Not Acceptable) 115 ATLANTIC AVE MASCOTTE FL 34753 City 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 . Sonature, typed or prered name of registrical adent and the if amplicable. 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HT.E Delete TIFLE ☐ Change ☐ Addition NAME SMITH, A.K. NAME 115 ATLANTIC AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MASCOTTE FL 34753 CITY-ST-ZIP Delete Change ☐ Addition NAME SMITH, DREW NAME STREET ADDRESS 3311 CLAY AVE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32804 CITY ST-7IP TITLE Delete THIE Change Addition :JAME MATTISON, OTIS W III HAME STREET ADDRESS STREET ADDRESS 4454 AG ROAD CITY-\$1-ZIP **GROVELAND FL 34736** CITY-ST-ZIF ☐ Defete Change ☐ Addition BALL, JENNIFER L STREET ADDRESS 300 ATLANTIC AVE STREET ADDRESS MASCOTTE FL 34753 CHY-SI-782 CITY - ST- ZIP TITLE TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-209 CITY-ST-ZIP ☐ Deiete TITLE Change □ Addition NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that ny 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 flustee 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 exprovered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/08

(352) 429-2085

FILED

Feb 22, 2008 8:00 am