2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2008 08:00 AF DOCUMENT # P98000028299 1. Entity Name **Secretary of State** NELSON'S WHOLESALE NURSERY, INC. Puncipal Place of Business Mailing Address 4850 BERRY ROAD 4850 BERRY ROAD **GRANT FL 32949 GRANT FL 32949** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) 4. FE: Number City & State City & State Applied For 59-3502643 Not Applicable Zio 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 Name BOYD, JOEL E Street Address (P.O. Box Number is Not Acceptable) 7380 MURRELL ROAD SUITE 100 MELBOURNE FL 32940 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed panier of registered agent april talls. Earphicage (PACA) TECHNISH TRANSPORT TO A STOCK TO A ST 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 000000875709 Change Of Addition 04/11/08-80044-015 150.00 TITLE Delete nne NAME NELSON, CARL R NAME STREET ADDRESS 2500 GOLFVIEW STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32901 CITY-ST-ZIP TITLE Derete TITLE ☐ Change ■ Addition NAME NELSON, JOANNE K NAME STREET ADDRESS STREET ADDRESS 2500 GOLFVIEW CITY-ST-7IP MELBOURNE FL 32901 CITY-ST-ZIP TITLE Deiete ☐ Change Addition NELSON, KIRK STREET ADDRESS STREET ADDRESS 4850 BERRY ROAD CITY-ST-ZIP CITY-ST-ZIP **GRANT FL 32949** THUE ☐ Deiete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-GT-ZIP ☐ Deiele Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete ITTLE ☐ 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 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED