2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P98000047672 1. Entity Name 04-29-2004 90346 025 ***150.00 FLAGLER FOLIAGE, INC. Principal Place of Business Mailing Address 5505 JOHN ANDERSON HWY P.O. BOX 1126 FLAGLER BEACH FL 32136 FLAGLER BEACH FL 32136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-3513944 Not Applicable Zip 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 - -SHUMATE, PEGGY Street Address (P.O. Box Number is Not Acceptable) 5505 JOHN ANDERSON HWY FLAGLER BEACH FL 32136 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE:NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Change Addition TITLE TITLE ☐ Delete SHUMATE, JOHN R NAME NAME STREET ADDRESS 5505 JOHN ANDERSON HWY STREET ADDRESS FLAGLER BEACH FL 32136 CITY-ST-7IP CITY-ST-ZIP VD ☐ Addition ☐ Delete TITLE ☐ Change TITLE SHUMATE, PEGGY NAME NAME 5505 JOHN ANDERSON HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH FL 32136 CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME SHARPE, LISA STREET ADDRESS 5505 JOHN ANDERSON HWY STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH FL 32136 CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE 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 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. Peggy Shumate 4-26-04

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED