·2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 15, 2008 08:00 AN DOCUMENT # P98000064342 1. Entity Name Secretary of State NICKI GROWERS, INC. Principal Place of Business Mailing Address 14505 S.W. 292ND STREET HOMESTEAD FL 33033 14505 S.W. 292ND STREET HOMESTEAD FL 33033 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0850653 Not Applicable Ζιp Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILLIPS, DAVID H Street Address (P.O. Box Number is Not Acceptable) 14505 S.W. 292ND STREET HOMESTEAD FL 33033 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 DATE Signature, wood or prehed pame of registrood open and tale if amplicable. (NOTE Registered Appells obatain required when reinstatical 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Change TITLE PD Delete TITLE NAME PHILLIPS, DAVID H NAME STREET ADDRESS 14505 S.W. 292ND STREET STREET ADDRESS HOMESTEAD FL 33033 CITY-ST-ZIP CITY ST-ZIP ☐ Change Addition VST Derete TITLE TITLE WALKER, EILEEN M NAME MAME STREET ADDRESS 14505 SW 292ND ST STREET ADDRESS HOMESTEAD FL 33033 CITY-ST-ZIP CITY-ST-ZIP De ete TITLE □ Change Addition HT F HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ete TITLE Change ☐ Addition TIBLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TIT: F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 12. Thereby certify that the information supplied with this filling 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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