2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2008 08:00 A DOCUMENT # P98000105824 **Secretary of State** BUCKHORN NURSERY, INC. Principal Place of Business Mailing Address 475 LAMBERT RD. 475 LAMBERT RD. ZOLFO SPRINGS, FL 33890 ZOLFO SPRINGS, FL 33890 No Cha-P CR2E034 (11/05) 03172008 Applied For 4, FE! Number 65-0885030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMBERT, RONALD B DO NOT WRITE 475 LAMBERT RD. WAUCHULA, FL 33873 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000865406 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/07/08-80027-013 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LAMBERT, RONALD B NAME STREET ADDRESS 475 LAMBERT RD. CITY-ST-ZIP WAUCHULA, FL 33873 TITLE NAME LAMBERT, MARGARET D STREET ADDRESS 475 LAMBERT RD. CITY-ST-ZIP WAUCHULA, FL 33873 TITLE NAMÉ LAMBERT, RONALD P STREET ADDRESS 514 BOYD COWART RD. DO NOT WRITE CITY-ST-ZIP WAUCHULA, FL 33873 IN THIS SPACE TITLE LAMBERT, HAROLD A NAME 715 BOYD COWART RD. STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL 33873 TITLE LAMBERT, BRIAN SCOTT NAME

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with an other rice empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

1842 ODEN RD.

WAUCHULA, FL 33873

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR