2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 20, 2006 08:00 AM DOCUMENT # S74445 **Secretary of State** 1. Entity Name WHITEHEAD'S NURSERY, INC. Principal Place of Business Mailing Address 1024 MACON ROAD 1024 MACON ROAD WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3087156 Not Applie: Zip Country 2_{ip} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHITEHEAD, JOHN DALE 1024 LEXINGTON STREET Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33801 Zia Cade 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 accurate the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable INDIE Registered Agent signature required whon remalating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ISSE WHITEHEAD, JOHN DALE NAME NAME STREET ADDRESS STREET ADDRESS 1024 LEXINGTON ST 000000472754 CITY-ST-ZIP CITY-SY-ZIP LAKELAND FL 03/30/06-90006-015 150. TETLE ☐ Delete THE now NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-Z# me ☐ Delete THLE ☐ Change □:" NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THILE Delete TITLE ☐ Change ☐ Adv NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP BILE Delete TITLE ☐ Change J A.º NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Defete TITLE ☐ Change □ A.ú NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. I hereby ceruly 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 directly 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 if changed, or on an attachment with an address, with all attach the empowered.

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SIGNATURE:

FILED

3/16/06 863.324.5079