2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 01, 2007 08:00 A Secretary of State DOCUMENT # S74445 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 - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & Stato Applied For 59-3087156 Not Applicable Country Zip Country Zip \$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 Namo WHITEHEAD, JOHN DALE 1024 LEXINGTON STREET Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33801 Citv Zip Codo 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. Model or punited name of registered agent and title it 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, 2007 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. 1000 2003 Change Addition ☐ Delete WHITEHEAD, JOHN DALE NAME NAME 1024 LEXINGTON ST STREET ADDRESS STREET ADDRESS LAKELAND FL CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE: Delete 11111 NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP Addition Delete Change шп HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY+ST-7IP CITY - S1 - 7(P Addition □ Change Delete 100 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ___ Addition Delete 1010 THEF NAMI* NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete Change ■ Addition 100.0 TITLE NAME NAME STREET ADDRESS STRUCT ADDRESS CITY-ST-7IP 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 logal effect as if made under eath; 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 a pother five empowered.

2-22-07 863-324-5036

SIGNATURE:

FILED