SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (2)V05494 H & H FARMS NURSERY CORPORATION Mailing Address Principal Place of Business 18401 W OKEECHOBEE RD 18401 W OKEECHOBEE RD MIAM! FL 33015 MIAMI FL 33015 3a. Date of Last Report 3. Date incorporated or Qualified 01/09/1992 05/01/1995 Applied For 4. FEI Number Principal Place of Business 2a. Mailing Address 2. Not Applicable 65-0300229 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199 032 Country Zip Ζıρ Country Yes No Florida Statutes 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HERNANDEZ, PEDRO L. Street Address (P.O. Box Number is Not Acceptable) 82 18401 W OKEECHOBEE RD MIAMI FL 33015 83 Zip Code 84 City FL 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when relies thing) Stignature, typed or printed pame of paystared agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 TITLE TITLE 1.2 NAME HERNANDEZ, PEDRO L. NAME 1.3 STREET ADDRESS 5070 W 8TH AVE STREET ADDRESS 14 CITY - \$1-ZIP HIALEAH FL CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME HERNANDEZ, RICARDO J. NAME 2.3 STREET ADDRESS 2627 W 10TH AVE STREET ADDRESS 2 4 CITY - \$1 - 2IP HIALEAH FL CITY - ST - ZIP Change Addition DELETE 3.1 TIBLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CITY - \$1 - ZIP CITY-ST-ZIP Change Addition DELETE

6 4 CITY - ST - ZIP I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my's greature shall have the same legal effect as if made under oally, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 48 or Block 13 if changed or on an attachment with an address

62 NAME

4170516

4 2 NAME

5.1 TITLE

5.2 NAME

DELETE

DELETE

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5 4 CITY - ST - ZIP

4.4 CITY - ST - ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

PEDRO 1 Hernandez 6-7-96 305-536-1891

(96/E)CR2E034

Change Addition

Change Addition