2004 FOR PROFIT CORPORATION

FILED Apr 28, 2004 08:00 AM __Secretary of State **ANNUAL REPORT DOCUMENT # V05494** 1. Entity Name H & H FARMS NURSERY CORPORATION Principal Place of Business Mailing Address 18401 W OKEECHOBEE RD 18401 W OKEECHOBEE RD MIAMI, FL 33015 MIAMI, FL 33015 04242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 65-0300229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, PEDRO L DO NOT WRITE 18401 W OKEECHOBEE RD IN THIS SPACE MIAMI, FL 33015 3. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE HERNANDEZ, PEDRO L. NAME STREET ADDRESS 5070 W 8TH AVE CITY-ST-ZIP HIALEAH, FL 33012 MLE HERNANDEZ, RICARDO J. NAME 2627 W 10TH AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 me NAME STREET ADDRESS DO NOT WRITE IN THIS SPACE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurage 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 will an applicable like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADORESS CITY-ST-ZIP