2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State **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 04252005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0300229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent DO NOT WRITE HERNANDEZ, PEDRO L 18401 W OKEECHOBEE RD IN THIS SPACE MIAMI, FL 33015 8. The above named entity sybmits 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, typod or printed name of registered agent and title if applicab (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! TEE 13 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HERNANDEZ, PEDRO L. NAME 5070 W 8TH AVE STREET ADORESS CITY-ST-ZIP HIALEAH, FL 33012 TITLE HERNANDEZ, RICARDO J. NAME STREET ADDRESS 2627 W 10TH AVE HIALEAH, FL 33010 CITY-ST-ZIP TITLE NAME **DO NOT WRITE** STREET ADDRESS CITY -ST -ZIP IN THIS SPACE TITLE STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-71P 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 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 fecultied 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 all circle in the empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED