2006 FOR PROFIT CORPORATION

Apr 28, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #V05494 04-28-2006 90161 033 ***150.00 H & H FARMS NURSERY CORPORATION Mailing Address Principal Place of Business 18401 W OKEECHOBEE RD 18401 W OKEECHOBEE RD MIAMI, FL 33015 MIAMI, FL 33015 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Sulte, Apt. #, etc. 04222006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-0300229 Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERNANDEZ, PEDRO L Street Address (P.O. Box Number is Not Acceptable) 18401 W OKEECHOBEE RD MIAMI, FL 33015 Zip Code City 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, typed or crysted name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when remasting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Change ☐ Addition Delete TITLE HERNANDEZ, PEDRO L. NAME NAME STREET ADDRESS 5070 W 8TH AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZP ☐ Addition ☐ Delete TITLE Change TITLE HERNANDEZ, RICARDO J. NAME NAME STREET ADORESS 2627 W 10TH AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HIALEAH, FL 33010 Addition TITE F ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 director of the corporation or the receiver of 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 all after like empowered. 4-24-06 Dates PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #