

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05494

FILED
Jan 24, 2009
Secretary of State

Entity Name: H & H FARMS NURSERY CORPORATION

Current Principal Place of Business:

18401 W OKEECHOBEE RD
MIAMI, FL 33015

New Principal Place of Business:

18401 W OKEECHOBEE RD
MIAMI, FL 33018

Current Mailing Address:

18401 W OKEECHOBEE RD
MIAMI, FL 33015

New Mailing Address:

18401 W OKEECHOBEE RD
MIAMI, FL 33018

FEI Number: 65-0300229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, PEDRO L
18401 W OKEECHOBEE RD
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

HERNANDEZ, PEDRO L
18401 W OKEECHOBEE RD
MIAMI, FL 33018 US

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.

SIGNATURE: RICARDO J. HERNANDEZ

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, PEDRO L.,
Address: 5070 W 8TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: HERNANDEZ, RICARDO J.,
Address: 2627 W 10TH AVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, PEDRO L.,
Address: 8305 NW 158 TER
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO J. HERNANDEZ

D

01/24/2009

Electronic Signature of Signing Officer or Director

Date