2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158523

Entity Name: HILL COUNTRY NURSERIES, INC.

Current Principal Place of Business:

380 COLUMBIA DRIVE - STE. 111 WEST PALM BEACH. FL 33409

Current Mailing Address:

35160 AVENIDA LA CRESTA MURRIETA, CA 92562 US

FEI Number: 74-2283359 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOMMERS, BARBARA K 380 COLUMBIA DRIVE - STE. 111 WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2014

Secretary of State

CC3251955381

Officer/Director Detail:

Title PSD Title VTD

NameTONKINS, DONALD RNameTONKINS, CATHERINEAddress35160 AVENIDA LA CRESTAAddress35160 AVENIDA LA CRESTACity-State-Zip:MURRIETA CA 92562City-State-Zip:MURRIETA CA 92562

I hereby 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 all other like empowered.

SIGNATURE: CATHERINE D TONKINS

VICE PRESIDENT

01/10/2014