2005 FOR PROFIT CORPORATION

Apr 25, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-25-2005 90263 039 ***150.00 DOCUMENT # P94000010653 1. Entity Name KEEPSAKE FLORAL, INC. UU1UUV~ Principal Place of Business Mailing Address 724 BROOKHAVEN DR 724 BROOKHAVEN DR ORLANDO, FL 32803 ORLANDO, FL 32803 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252005 Chg-P CR2E034 (10/03) City & State City & State 4 FEI Number Applied For 59-3225920 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -----Name DANA ADKINSON/KEEPSAKE FLORAL INC. Street Address (P.O. Box Number is Not Acceptable) 724 BROOKHAVEN DR ORLANDO, FL 32803 City Zip Code 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition NAME ADKINSON, DANA H NAME STREET ADDRESS 1810 MOHICAN TRAIL STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLLIFIELD, JOHN A NAME NAME STREET ADDRESS 1140 SO ORLANDO AVE. D-3 STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY - ST-ZIE D TITLE Delete TITLE Change ☐ Addition NAME ADKINSON, JAY R NAME STREET ADDRESS 1810 MOHICAN TRAIL STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition HOLLIFIELD, CORNELIA T NAME NAME 1140 SO. ORLANDO AVE. D-3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY - ST - ZIP ☐ Delete TIBE TITLE Change ☐ Addition Hollifield, Travis R. 147 E. Lyman Ar., ste. C HOLLIFIELD, TRAVIS R NAME NAME 500 N MAITLAND AVE #315 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MAITLAND, FL 32751 C!TY - ST - ZIP WinterPark, FL 32789 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 tractee 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 other like empowered.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.21.05

FILED