2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am \$ **UNIFORM BUSINESS REPORT (UBR** Secretary of State P98000016626 DOCUMENT # 05-02-2003 90200 043 ***150.00 B-HIVE FLOWERS & GIFTS, INC. Principal Place of Business Mailing Address 720 NORTH 15TH STREET 720 NORTH 15TH STREET IMMOKALEE FL 34142 IMMOKALEE FL 34142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3499410 Not Applicable Zip Country Country Zip \$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 STARLING, BERNADETTE Street Address (P.O. Box Number is Not Acceptable) 720 N 15 ST **IMMOKALEE FL 34142** 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change Addition ☐ Delete STARLING, HENRY BENSON JR NAME -NAME STREET ADDRESS 720 N 15TH ST STREET ADDRESS IMMOKALEE FL 34142 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE. STARLING, BERNADETTE NAME NAME STREET ADDRESS 720 N 15TH ST STREET ADDRESS IMMOKALEE FL 34142= CITY-ST-ZIR _CITY_ST_ZIP_ Delete ☐ Change TITLE TITLE Addition STARLING, HENRY BENSON III NAME NAME P.O. BOX 2857 N/A STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ 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 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 an address, with all other like empowered.

SIGNATURE:

FILED