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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 166743 (5)

1. Corporation Name
LUCY LITTLE FLOWER SHOP, INC.

Principal Place of Business	Mailing Address
1110 W. FAIRBANKS AVE. WINTER PARK FL 32789	1110 W. FAIRBANKS AVE. WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 09/15/1951
3a. Date of Last Report: 03/30/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22) (27)
City & State (23) (28)
Zip (24) Country (25) Zip (29) Country (30)

4. FEI Number: 59-0659822 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ROTUNNO, GAY L
1801 LAKE DRIVE
CASSELBERRY FL 32707

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	S	1.1 TITLE	S/V	☒ Change ☐ Addition
NAME	WHEELER, WILLIAM R	1.2 NAME		
STREET ADDRESS	101-S INTERLACHEN APT 2	1.3 STREET ADDRESS	1140 S. ORLANDO AVE., B#8	
CITY-ST-ZIP	WINTER PARK FL	1.4 CITY-ST-ZIP	MAITLAND, FL 32751	
TITLE	V	2.1 TITLE	REMOVE - NO LONGER OFFICER	☒ Change ☐ Addition
NAME	MACMILLEN, THEODORE	2.2 NAME		
STREET ADDRESS	1801 LAKE DRIVE	2.3 STREET ADDRESS		
CITY-ST-ZIP	CASSELBERRY, FL 00000	2.4 CITY-ST-ZIP		
TITLE	T	3.1 TITLE	REMOVE - NO LONGER OFFICER	☒ Change ☐ Addition
NAME	GOFORTH, RICHARD	3.2 NAME		
STREET ADDRESS	1801 LAKE DRIVE	3.3 STREET ADDRESS		
CITY-ST-ZIP	CASSELBERRY FL	3.4 CITY-ST-ZIP		
TITLE	P	4.1 TITLE	P/T	☒ Change ☐ Addition
NAME	ROTUNNO, GAY L	4.2 NAME		
STREET ADDRESS	1801 LAKE DRIVE	4.3 STREET ADDRESS		
CITY-ST-ZIP	CASSELBERRY FL	4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Gay L. Rotunno GAY L. ROTUNNO (407) 644-1745
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0045020 CF