FOR PROFIT CORPORATION ANNUAL REPORT

08-29-2006 90004 002 ***125.00
288512

FILED

2006 OCT 20 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 288512

1. Entity Name
FLOWERS ROYALE, INC.

REINSTATEMENT 50026699 06

Principal Place of Business	Mailing Address
7455 N.W. 8 ST. MIAMI, FL 33126	7455 N.W. 8 ST. MIAMI, FL 33126

01062005 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-1098653 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
FERRO, JULIO 6988 SUNRISE DRIVE CORAL GABLES, FL 33133	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD FERRO, JULIO ~~6988 SUNRISE DRIVE~~ 1211 Ponce de Leon Blvd CORAL GABLES, FL 33143	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 800081399509 10/31/06--01079--006 **25.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD PADIAL,NORA 10220 S.W. 91ST STREET MIAMI, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD FERRO, JULIO N ~~1515 SW 92 AVE~~ 1515 SW 92 Ave MIAMI, FL 33176	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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 with an address, with all other like empowered.

SIGNATURE: Nora Padial 8/24/06 3052621577
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

2/2

ATTACHMENT 500266699
#288512

Flowers-Royale, Inc.
7455 N.W. 8th STREET • MIAMI, FLORIDA 33126
PHONE: (305) 262-1577
1-800-327-7477

AUGUST 24, 2006

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: 2006 ANNUAL REPORT

GENTLEMEN:

I AM ENCLOSING AN ANNUAL REPORT FOR 2006. I CALLED YOUR OFFICE YESTERDAY BECAUSE I HAD NOT RECEIVED THE FORM TO FILE THE REPORT FOR 2006.

I SPOKE WITH GARY AND HE SAID IT WOULD BE OK TO USE AN OLD FORM AND FIX THE YEAR AND CORRECT ANY INFORMATION. HE ALSO SAID THAT I SHOULD INCLUDE LETTER EXPLAINING THE REASON FOR THE REPORT NOT BEING FILED.

ENCLOSED PLEASE FIND AN ANNUAL REPORT FORM AND A CHECK FOR $125.00. IF I NEED TO SEND ANYTHING ELSE OR AN ADDITIONAL AMOUNT PLEASE LET ME KNOW.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY,

Nora Padial

NORA PADIAL
SECRETARY-TREASURER