## 2008 FOR PROFIT CORPORATION

## FILED Feb 21, 2008 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # 313597** 1. Entity Name 02-21-2008 90019 013 \*\*\*150.00 OLD TOWN FLOWER SHOPS, INC. Mailing Address Principal Place of Business 1930 N. DIXIE (W. PALM BEACH, FL 3340 7 P.O. BOX 527 PALM BEACH FL 33480 P.O. BOX 527 PALM BEACH FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FE! Number Applied For 36-2606847 Not Applicable Zin Country Zip 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 ENDRIES, ALLAN J. Street Address (P.O. Box Number is Not Acceptable) 7211 TRADITION COVE LANE WEST PALM BEACH FL 33412 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or protect name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstitting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PB- U-D ☐ Change TITLE ☐ Delete TITLE Addition NAME DAVENPORT, LEO C. NAME STREET ADDRESS 7211 TRADITION COVE LANE STREET ADDRESS WEST PALM BEACH FL 33412 CITY-ST-ZIP CITY-ST-ZIP VA-PR TITUE ☐ Delete TITLE ☐ Change ☐ Addition ENDRIES, ALLAN J. NAME NAME STREET ADDRESS 7211 TRADITION COVE LANE STREET ADDRESS WEST PALM BEACH FL 33412 CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition Delete HILE TITLE HAME RAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HOE ☐ Change Addition 1111 F MAME наыг STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 efficer 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.

NAME

STREET ADDRESS CITY ST-ZIP

SIGNATURE:

TITLE NAME

STREET ADDRESS

CUTY-ST-7IP

Daverse Phone #