2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 11, 2008 08:00 All Secretary of State **DOCUMENT #368887** 1. Entity Name COX'S FLOWERS, INC. Principal Place of Business Mailing Address 11250 PRINCESSA LN. 11250 PRINCESSA LN. JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1303202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COX, LINDA R. DO NOT WRITE 11250 PRINCESSA LANE JACKSONVILLE, FL 32218 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 900000891810 04/23/08-80041-008 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE S COX, LINDA R STREET ADDRESS 11250 PRINCESSA LANE CITY-ST-ZIP JACKSONVILLE, FL meCOX, ALTON C JR. STREET ADDRESS 11250 PRINCESSA LANE CITY-ST-ZIP JACKSONVILLE, FL NAME COX, ALTON C JR. STREET ADDRESS 11250 PRINCESSA LANE DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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.

ППE NAME STREET ADDRESS CITY-ST-7IP