

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387518

FILED
May 04, 2010
Secretary of State

Entity Name: HERITAGE FLOWERS, INC.

Current Principal Place of Business:

1051 SW 6TH AVE
OCALA, FL 34474 US

New Principal Place of Business:

522 SE 1ST AVE.
OCALA, FL 34471 US

Current Mailing Address:

1051 SW 6TH AVE
OCALA, FL 34474 US

New Mailing Address:

522 SE 1ST AVE.
OCALA, FL 34471 US

FEI Number: 59-1364364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, ROBERT H
1051 SW 6TH AVE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

PARRISH, ROBERT H
522 SE 1ST AVE.
OCALA, FL 34474 US

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.

SIGNATURE: ROBERT PARRISH

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PARRISH, ROBERT H
Address: 522 SE 1ST AVE.
City-St-Zip: Ocala, FL 34471 US

Title: STD
Name: PARRISH, REBA E
Address: 522 SE 1ST AVE.
City-St-Zip: Ocala, FL 34471 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT PARRISH

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date