FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

ANNUAL REPORT
1995

DOCUMENT # 449126 (2)

POSIE PATCH FLORIST, INC.

APPROVED
AND
FILED

95 MAY -1 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office
1438 N.E. 26TH ST.
FT. LAUDERDALE FL 33305

Mailing Address
1438 N.E. 26TH ST.
FT. LAUDERDALE FL 33305

3. Date of Incorporation: 03/25/1974
3a. Date of Last Report: 04/18/1994

21 1442 NE 26St
22 Ft Lauderdale
23 Fla
24 33305 25 Broward

2a. Mailing Address
26 1442 NE 26St
27 Ft Lauderdale
28 Fl
29 33305 30 Broward

4. FEI Number: 59-1521977 — Applied For / Not Applicable

5. Certified Copy — $8.75 Additional Fee Required

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

8. The corporation desires to participate in the Limited Liability Company Domestication Program: Yes / No

9. Name and Address of Current Registered Agent

CONWAY, WILLIAM C., ESQ
2500 BAY DRIVE 2B
FT. LAUDERDALE FL

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 Section 607.0505, 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: William C Conway Esq
SIGNATURE OF NEW REGISTERED AGENT, IF CHANGING — DATE

12. OFFICER AND DIRECTOR

V
ZUFFELATO, JOSEPH D
3 N.E. 26TH ST.
FT. LAUDERDALE FL

PD
BARKER, JOANNE MARIE
3 N.E. 26TH ST.
FT. LAUDERDALE FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS — Change / Addition

14. I hereby certify that the information supplied with this filing is true and accurate. For profit corporations only: I am a director or officer 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 13 above, or on an attachment with an entry.

SIGNATURE: Marie J Barker
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95 — DATE

305 566 9669 — TELEPHONE NUMBER

0240730 CP