FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # 618385 (9)

1. NAPLES FLOWERS, INC.

506 9TH STREET NORTH
NAPLES FL 33940

506 9TH STREET NORTH
NAPLES FL 33940

APPROVED AND FILED

95 MAY -1 AM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/23/1979

3a. Date of Last Report: 05/01/1994

4. EFI Number: 59-1904513 — Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

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

8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent

KEMP, LEONARD T.
891 VANDERBILT RD.
NAPLES FL 33941

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 Sections 607.0501 and 607.1508, 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 I accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Roberta Platt L.T. Kemp 4/26/95

12. OFFICERS AND DIRECTORS

SV
KEMP, LEONARD T.
891 VANDERBILT RD.
NAPLES, FL 0

DP
MOORE, VALERIE I.
891 VENDERBILT RD.
NAPLES, FL 0

DT
PLATT, ROBERTA
506-9TH ST. N.
NAPLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied with this report is complete, accurate and not misleading, and that the corporation claims the benefits of Section 290.007, Florida Statutes. Further certify that the corporation is not delinquent in the payment of any franchise tax or penalty and that the corporation has filed its annual report, a supplemental annual report or an amended annual report as required by Section 607.0505, Florida Statutes, and that the corporation is not dissolved or in the process of being dissolved under Section 607.1401, Florida Statutes, and that the corporation is not in the process of being dissolved under Section 607.1405, Florida Statutes, and that the corporation is not in the process of being dissolved under Section 607.1406, Florida Statutes, and that the corporation is not in the process of being dissolved under Section 607.1407, Florida Statutes, and that the corporation is not in the process of being dissolved under Section