2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am § Secretary of State DOCUMENT # F0000000077 05-18-2001 91601 047 ***150.00 HILL FLORAL PRODUCTS INC. Principal Place of Business Mailing Address 1130 FINDLAY ST. 2117 PEACOCK ROAD CINCINNATI-OH-45214 RICHMOND-IN-47374 552654 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 35-0776238 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is éligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME MANN, LINDLEY STREET ADDRESS STREET ADDRESS 2117 PEACOCK ROAD CITY-ST-ZIP CITY-ST-ZIP RICHMOND IN 47374 TITLE ☐ Delete ☐ Change Addition TITLE NAME RUNYON, DAVID NAME STREET ADDRESS STREET ADDRESS 2117 PEACOCK ROAD CITY-ST-ZIP CITY-ST-ZIP RICHMOND IN 47374 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME CAMPBELL, TERRY STREET ADDRESS STREET ADDRESS 2117 PEACOCK ROAD CITY-ST-ZIP CITY-ST-ZIP RICHMOND IN 47374 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME MCFARLAND, THOMAS STREET ADDRESS STREET ADDRESS 2117 PEACOCK ROAD CITY-ST-ZIP CITY-ST-ZIP RICHMOND IN 47374 TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF

Mc Farland Sk-Treas. 5/15/01,

FILED