2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 07, 2008 08:00 All Secretary of State DOCUMENT # F83586 1. Echty Name FLOWERS OF MERRITT, INC. Principal Place of Business Mailing Address 375 N UNIVERSITY DR 375 N UNIVERSITY DR PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2306385 Not Applicable Zψ Country Z_{40} 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 Name MERRITT III. RALPH D Street Aridrecs (P.O. Box Number is Not Acceptable) 375 N UNIVERSITY DR PLANTATION FL 33324 City 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 land accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of regist mediagent and title it impressie (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTD Deicte TITLE ☐ Change ☐ Addition MERRITT, RALPH D., III NAMÉ NAME 700 S OLD NOB HILL ROAD STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33324 CITY-ST-7IP CITY-ST-ZIP VSD TITLE ☐ Darete TITLE ☐ Change ■ Addition MERRITT, GLORIA I NAME NAME 700 S OLD NOB HILL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33324 CITY-ST-ZIP Hannangg**47**45 De ete TITLE OUT MERRITT, STEVE K. PHALL NAME STREET ADDRESS STREET ADDRESS 375 N UNIVERSITY PLACE CITY-ST-ZF FORT LAUDERDALE FL 33324 CITY-ST-ZIP Deiete THE THEF ☐ Change ☐ Addition FRISK, STACY NAME STREET ADDRESS 375 N UNIVERSITY DRIVE ' STREET ADDRESS PLANTATION FL 33324 CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ete TIELE ☐ Change ☐ Addition HALLE NAM STREET ADDRESS STREET ADDRESS CUA-SI-Mo CHY-S1-ZIP TITLE Defete TILLE ☐ Change Addition NUME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 cells; 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.

GNATURE: Running of the printed Name of Signing Officer or Director or Director of the same legal effect as if made under cells; that I am an officer or director of the corporation of the same legal effect as if made under cells; that I am an officer or director of the corporation of the same legal effect as if made under cells; that I am an officer or director of the corporation of the same legal effect as if made under cells; that I am an officer or director of the corporation of the same legal effect as if made under cells; that I am an officer or director of the corporation of the same legal effect as if made under cells; that I am an officer or director of the corporation of the same legal effect as if made under cells; that I am an officer or director of the corporation of the