2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Feb 08, 2007 8:00 am Secretary of State DOCUMENT # G65535 02-08-2007 90037 018 ***150.00 1. Entity Name B & A FLORAL WHOLESALERS, INC. Principal Place of Business Mailing Address - 40011300 408 N.E. 125 STREET 12490 GRIFFING BLVD. NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2003695 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOLTON, SAMUEL Street Address (P.O. Box Number is Not Acceptable) 15423-STONEHAVEN ROAD MIAMI LAKES, FL 33014 City Zip Code 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, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE ☐ Addition DULBS, BRENDA LEE NAME NAME STREET ADDRESS 12490 GRIFFING BLVD STREET ADDRESS CITY-ST-ZIP N. MIAMI, FL CITY-ST-712 TITLE ☐ Deiete TITLE ☐ Channe ☐ Addition IRWIN ALFRED NAME NAME STREET ADDRESS 12490 GRIFFING BLVD STREET ADDRESS CITY-ST-ZIP N. MIAMI, FL CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change Addition NAME KEELER, ELEANOR NAME STREET ADDRESS 12490 GRIFFING BLVD STREET ADDRESS N. MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HALLE STREET ADDRESS STREET ADORESS CITY-ST-2iP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Detete TITLE ■ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 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 10 or Block 11 if

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