2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72580

FILED Apr 30, 2009 Secretary of State

Entity Name: FLORAL EXPRESSIONS FLORISTS, INC.

Current Principal Place of Business: New Principal Place of Business: 4414 NW 23RD AVE GAINESVILLE, FL 32606 **Current Mailing Address: New Mailing Address:** 4414 NW 23RD AVE GAINESVILLE, FL 32606 FEI Number: 59-2571645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROTHSTEIN, JEFFREY H 1540 NW 37TH TERRACE GAINESVILLE, FL 32605 US 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ROTHSTEIN, JEFFREY H Name: Name: 1540 NW 37TH TERRACE Address: Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: Title: () Delete Title: () Change () Addition ROTHSTEIN, KRISTI Name: Name: 1540 NW 37TH TERRACE Address: Address: GAINESVILLE, FL 32605 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY H ROTHSTEIN PRES 04/30/2009