2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 04, 2001 8:00 am Secretary of State **DOCUMENT # H78536** 1. Entity Name ABERCROMBIE'S FLOWER MARKET, INC. 05-04-2001 90072 032 ***150.00 Principal Place of Business Mailing Address 1604 DUNDEE RD 1604 DUNDEE RD WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2614654 Not Applicable Country Zip \$8.75_Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ABERCROMBIE, JUANITA D. Street Address (P.O. Box Number is Not Acceptable) 3800 COUNTRY CLUB RD WINTER HAVEN FL Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Abercrombie, Dallas F. 6899 N. Scenic Hwy ☐ Addition ☐ Delete TITLE TITLE ABERCROMBIÉ, DALLAS F. NAME NAME 3800 COUNTRY CLUB RD STREET ADDRESS STREET ADDRESS Lake Wales, FL 33853 CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL Addition Abercrombie, Gregory 807 ave FNE Change ■ Delete TITLE ABERCROMBIÉ, JUANITA D. NAME NAME 3800 COUNTRY CLUB RD STREET ADDRESS STREET ADDRESS Winter Haven, FL 33884 CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP Abercrombie, Juanita D. 6899 N. Scenic Hwy. **Change** Addition .MV TITLE ☐ Delete TITLE ABERCROMBIE, JUANITA NAME NAME 3800 COUNTRY CLUB RD STREET ADDRESS STREET ADDRESS Lake Wales, FL 33853 CITY-ST-ZIP CITY-ST-ZIP WINTERHAVEN FL Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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 other like empowered

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-7/P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO