

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 03 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # J05425 (0)

1. Corporation Name  
PERDIDO FLORIST, INC.

Principal Place of Business

13430 INNERARITY POINT ROAD  
PENSACOLA FL 32507

Mailing Address

13430 INNERARITY POINT ROAD  
PENSACOLA FL 32507-8817



|                                |  |                        |  |                                                                                         |                                |
|--------------------------------|--|------------------------|--|-----------------------------------------------------------------------------------------|--------------------------------|
| 2. Principal Place of Business |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified                                                       | 3a. Date of Last Report        |
| 21 Suite, Apt. #, etc.         |  | 26 Suite, Apt. #, etc. |  | 03/24/1986                                                                              | 04/30/1996                     |
| 22 City & State                |  | 27 City & State        |  | 4. FEI Number                                                                           | Applied For                    |
| 23 Zip                         |  | 28 Zip                 |  | 59-2734331                                                                              | Not Applicable                 |
| 24 Country                     |  | 29 Country             |  | 5. Certificate of Status Desired                                                        | \$8.75 Additional Fee Required |
|                                |  |                        |  |                                                                                         |                                |
|                                |  |                        |  | 6. Election Campaign Financing Trust Fund Contribution                                  | \$5.00 May Be Added to Fees    |
|                                |  |                        |  | 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | Yes No                         |

9. Name and Address of Current Registered Agent

HERRINGTON, KATHY  
1415 BORDER STREET  
PENSACOLA FL 32505

10. Name and Address of New Registered Agent

|                                                       |
|-------------------------------------------------------|
| 81 Name                                               |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83                                                    |
| 84 City                                               |
| FL 85 Zip Code                                        |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                      | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                 |
|----------------------------|----------------------|-------------------------------------------------------|-----------------|
| 1. NAME                    | ST BOYNTON, CAROL    | 1.1 TITLE                                             | Change Addition |
| 2. STREET ADDRESS          | 10180 BOYNTON STREET | 1.2 NAME                                              |                 |
| 3. CITY-STATE-ZIP          | ELBERTA AL           | 1.3 STREET ADDRESS                                    |                 |
| 4. TITLE                   | P                    | 1.4 CITY-STATE-ZIP                                    | Change Addition |
| 5. NAME                    | BOYNTON, RICHARD     | 2.1 TITLE                                             |                 |
| 6. STREET ADDRESS          | 10180 BOYNTON STREET | 2.2 NAME                                              |                 |
| 7. CITY-STATE-ZIP          | ELBERTA AL           | 2.3 STREET ADDRESS                                    |                 |
| 8. TITLE                   | VP                   | 2.4 CITY-STATE-ZIP                                    | Change Addition |
| 9. NAME                    | HERRINGTON, KATHY    | 3.1 TITLE                                             |                 |
| 10. STREET ADDRESS         | 1415 BORDER ST       | 3.2 NAME                                              |                 |
| 11. CITY-STATE-ZIP         | PENSACOLA FL         | 3.3 STREET ADDRESS                                    |                 |
| 12. TITLE                  |                      | 3.4 CITY-STATE-ZIP                                    | Change Addition |
| 13. NAME                   |                      | 4.1 TITLE                                             |                 |
| 14. STREET ADDRESS         |                      | 4.2 NAME                                              |                 |
| 15. CITY-STATE-ZIP         |                      | 4.3 STREET ADDRESS                                    |                 |
| 16. TITLE                  |                      | 4.4 CITY-STATE-ZIP                                    | Change Addition |
| 17. NAME                   |                      | 5.1 TITLE                                             |                 |
| 18. STREET ADDRESS         |                      | 5.2 NAME                                              |                 |
| 19. CITY-STATE-ZIP         |                      | 5.3 STREET ADDRESS                                    |                 |
| 20. TITLE                  |                      | 5.4 CITY-STATE-ZIP                                    | Change Addition |
| 21. NAME                   |                      | 6.1 TITLE                                             |                 |
| 22. STREET ADDRESS         |                      | 6.2 NAME                                              |                 |
| 23. CITY-STATE-ZIP         |                      | 6.3 STREET ADDRESS                                    |                 |
| 24. TITLE                  |                      | 6.4 CITY-STATE-ZIP                                    | Change Addition |

14. I do 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 included on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0486291

CR2E034 (9/96)