FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY 19 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J18566** **(6)**

1. Corporation Name
WELCOME BASKETS, INC.

Principal Place of Business
1985 NE 135 ST
N MIAMI FL 33181

Mailing Address
1985 NE 135 ST
N MIAMI FL 33181

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/06/1986
3a. Date of Last Report: 09/13/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite Apt. # etc. — 22 / 27
City & State — 23 / 28
24 / 25 / 29 / 30

4. FEI Number: 59-6600573
Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Use first available name [ ] $5.00 May Be Added to Fees

8. Has corporation been sued or attempted to be served under S. 48.091 Laws of Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent
CARROLL, MARY ELLEN
1985 NE 135 ST
N. MIAMI FL 33181

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 Section 607.0505, Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

CERTIFICATE

12.
PD
NAME: CARROLL, JOHN
1985 NE 135 STR
NO MIAMI FL
STD
NAME: CARROLL, MARY ELLEN
1985 NE 135 STR
NO MIAMI FL

13. Additional Officers and Directors

14. I hereby certify that the facts stated in this report are true. I am familiar with and accept the obligations of my position as officer or director, and agree to comply with the provisions of the Florida Business Corporation Act.

SIGNATURE: [signature] 5-11-95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0190769 CP