FILED 2001 UNIFORM BUSINESS REPORT (UBR) Sep 17, 2001 8:00 am Secretary of State DOCUMENT # J41371 1. Entity Name 09-17-2001 90003 010 ***150.00 EUROPEAN FLORAL GALLERY Principal Place of Business Mailing Address 1757 N. Park Ave. 1751 N. Park Ave. Maitland, FL 32751 Maitland, FL 32751 978841 3. Mailing Address 2. Principal Place of Business 1012 Cathy Drive DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For -4. FEI Number City & State City & State Altamonte Springs, FL 59-2735632 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 32714 Seminole 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Martin, Elmer E. Street Address (P.O. Box Number is Not Acceptable) 1012 Cathy Drive Altamonte Springs, FL 32714 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. PD☐ Change Addition TITLE ☐ Delete TITLE NAME NAME Martin, Ann S. 1012 Cathy Drive Altamonte Springs, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FL 32714 Addition ☐ Change ☐ Delete TITLE TITLE NAME Martin, Elmer E. NAME

STREET ADDRESS STREET ADDRESS 1012 CathyDDrive CITY-ST-ZIP CITY-ST-ZIP Altamonte Springs, FL 32714 Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

ZunAnn S. Martin, President 9-11-01

EUROPEAN FLORAL GALLERY, INC.

1012 Cathy Drive
Altamonte Springs, Florida 32714

407-869-0601

Uniform Business Report Division of Corporations Post Office Box 1500 Tallahassee, FL 32302-1500

Re: European Floral Gallery, Inc.

To Whom it May Concern:

This letter is to request that the \$400.00 penalty fee for filing our Uniform Business Report ("Report") be waived because we did not receive the original 2001 Report. On February 11, 2000, European Floral Gallery, Inc. sold substantially of its assets to an affiliate of Gerald Stevens. Apparently, the original 2001 Report was received by Gerald Stevens and not forwarded to us. We were not aware of this problem until August 27, 2001 my attorney received notice from Gerald Stevens to change the address of European Floral Gallery, Inc. with your office.

Pursuant to instruction received from the Division of Corporations we are enclosing the completed 2001 Uniform Business Report and our check in the amount of \$150.00 along with this request.

We appreciate your assistance in this matter, please contact me with any questions.

Sincerely,

Ann S. Martin President

Enclosures