

P00000049270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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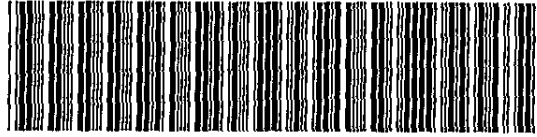
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 APR 28 PM 12:16

04/28/05 11:12:16 AM

RA Chg.

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: COTTAGE FLOWERS, INC.  
(Name of corporation)

DOCUMENT NUMBER: P00000049270

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Geo. H. Harrison  
(Name of contact person)

Harrison, Hendrickson & Kirkland, P.A.  
(Firm/Company)

1206 Manatee Avenue West  
(Address)

Bradenton, FL 34205  
(City/state and zip code)

For further information concerning this matter, please call:

Geo. H. Harrison at ( 941 ) 746-1167  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: COTTAGE FLOWERS, INC.
2. The principal office address: 800 - 8th Avenue West, Palmetto, FL 34221
3. The mailing address (if different): P.O. Box 906, Palmetto, FL 34220 - should be changed to 4709 - 37th Street East, Bradenton, FL 34203  
~~4709 - 37th Street East, Bradenton, FL 34203~~  
~~800 - 8th Avenue West, Palmetto, FL 34221~~
4. Date of incorporation/qualification: 5/18/2000 Document number: P00000049270
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Louis P. Thomas, III  
725 - 7th Street West  
Palmetto, FL 34221

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jennifer Snyder  
4709 - 37th Street East  
(P.O. Box NOT acceptable)  
Bradenton, FL 34203

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Jennifer Snyder  
(Signature of an officer or director)  
Jennifer Snyder

Jennifer Snyder, President/Director  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Jennifer Snyder  
(Signature of Registered Agent)  
Jennifer Snyder

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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