## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072317

Entity Name: FLOWER EXPRESS USA, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2504 N. MAIN ST. JACKSONVILLE, FL 32206

Current Mailing Address: New Mailing Address:

2504 N. MAIN ST. JACKSONVILLE, FL 32206

FEI Number: 59-3662811 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAMBERS, LINDA W
2504 N MAIN ST
2504 N MAIN ST

JACKSONVILLE, FL 32206 US JACKSONVILLE, FL 32206 US

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: LINDA CHAMBERS 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 CHAMBERS, LINDA W
 Name:
 CHAMBERS, LINDA

 Address:
 2504 N MAIN ST
 Address:
 2504 N MAIN ST

City-St-Zip: JACKSONVILLE, FL 32206 City-St-Zip: JACKSONVILLE, FL 32206

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA CHAMBERS PRES 04/30/2008